

PD3000030339

(Registrant's Name)

Enzo For men
9501 ARlington Exp # 430
JACKSenville Fla 32225

(City/State/Zip/Phone #)

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(Business Entity Name)

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Officer Resignation

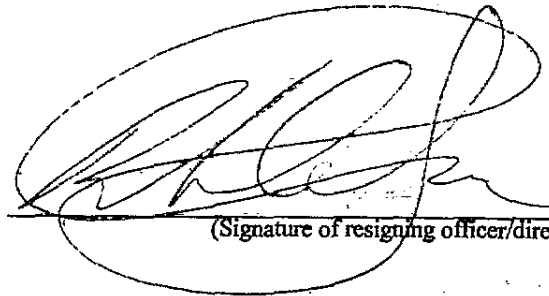
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roman R Correa Jr., hereby resign as President/Director
(Title)

of Enzo For Men Inc.
(Name of Corporation)

P0300000030339, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director) 2/11/04

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314