

P97000076397

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

200004607792--9  
-09/24/01--01063--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SILOE LINGERIE, INC.

SUBJECT: \_\_\_\_\_

Enclosed please find the form Officer/Director Resignation of Mr Marcio Eduardo Carvalho and a check of \$ 35.00 for filing fees. Please return the confirmation copy to Siloe Lingerie, Inc.

FROM: \_\_\_\_\_  
Siloe Lingerie, Inc.

Name

8413 NW 68 Street

Address

Miami, FL 33166

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 PM 3: 50

FILED

*officer Resignation*

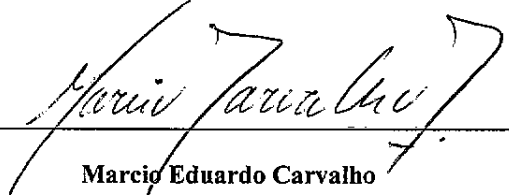
T BROWN SEP 26 2001

FILED  
01 SEP 24 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

I, Marcio Eduardo Carvalho, hereby resign as a Director and Vice President of Siloe Lingerie, Inc. (P97000076397) a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 1<sup>st</sup> day of January, 2001

  
\_\_\_\_\_  
Marcio Eduardo Carvalho