

**LAWRENCE A. FISCHER, C.P.A., P.A.**

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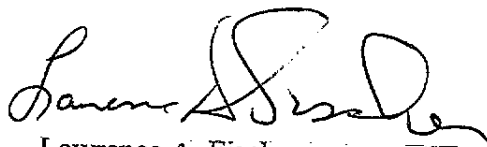
\*\*\*\*122.50 \*\*\*\*\*35.00

May 15, 2001

To the Board of Directors of  
Out of the Closet Thrift Stores Inc.  
10500 Ulmerton Rd Unit #726-149  
Largo FL 33771-3544

Accept my resignation affective immediately as Treasurer and Member of the Board of  
Directors of Out of the Closet Thrift Stores Inc. and also, the Registered Agent.

Respectfully,



Lawrence A. Fischer

Cc : Sec. Of State

FILED  
01 JUN -11 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-1-01

## OFFICER / DIRECTOR RESIGNATION

I, Lawrence A. Fischer, hereby resign as Treasurer  
(Title)  
of Out of the Closet Thrift Stores, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

**FILED**  
01 JUN - 1 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**