

P00000022012

Edmond L. Sugar, P.A.

5741 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

KEVIN I. SCHWARTZ*

*MEMBER OF FLORIDA, MASSACHUSETTS,
PENNSYLVANIA, DISTRICT OF COLUMBIA.
CONNECTICUT AND NEW YORK BARS

February 8, 2001

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

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Re:

Apparel Chemical Corp. P00000022012.

To Whom It May Concern:

Enclosed please find Kevin I. Schwartz's resignation as Secretary/Director of Apparel Chemical Corp. In accordance therewith, I have also enclosed my firm's check #1008 in the requisite amount of \$35.00, as made payable to the Department of State.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

KEVIN I. SCHWARTZ, ESQ.

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SECRETARY OF STATE
AS LANASSEE, FLORIDA

KIS/bo Enclosure cc: Apparel Chemical Corp.

> W 2-12-01 off ring

OFFICER/DIRECTOR RESIGNATION

I, KEVIN SCHWARTZ, hereby resign as Director and Secretary of APPAREL CHEMICAL CORP., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Kevin Schwartz 5741 Sheridan Street Hollywood, Florida 33021

BY:

KEVIN SCHWARTZ