

P00000112135

GUY SPIEGELMAN

SUITE 400 ROBERTS BUILDING

28 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-6634

September 17, 2002

600007845086--7  
-09/19/02--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: **Pipkin Designs, Inc.**

Dear Sir/Madam,

Enclosed please find an Officer/Director Resignation form signed by Patricia Pipkin-Walsh pertaining to the above referenced matter, together with a \$35.00 check payable to the "Florida Department of State".

If you have any questions, please do not hesitate to contact me.

Sincerely,

Guy Spiegelman

GS/kj  
Encls.

FILED  
02 SEP 19 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 26 2002

FILED  
02 SEP 19 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, Patricia Pipkin-Walsh, hereby resign as PRESIDENT  
(Title)

of PIPKIN DESIGNS, 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)

**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**