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December 10, 2001

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

000004726030--2 -12/14/01-01022-006 ******35.00 ******35.00

Dear Sirs,

Attached please find the original copy of the Officer/Director resignation form. Please note effective this date, December 10, 2001, I hereby resign as Secretary of Uniform Concepts, Inc. Also, enclosed is a check in the amount of \$35.00 for the filing fee paid to the Florida Department of State.

Thank You.

Sincerely,

Elissa Green

1901 Preston Trail Coral Springs, Fl. 33071 (954) 753-7580

CC: Maureen Kantor Ronnie Lipman DI DEC IL PH 3: 50 SECRETARY OF STATE

officer Resignation

FILED

OI DEC 14 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ELISSA GREEN, hereby resign as Secretary (Title)
of Uniform Concepts, Inc. (Name of Corporation)
a corporation organized under the laws of the State of Florion
and affirm that the corporation has been notified in writing of the resignation.
Classo (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