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*****35.00 *****35.00

April 22, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Officer/Director Resignation for Anayla Fashions, Inc.

Dear Sir or Madam:

Enclosed herewith, for filing, please find the original Officer/Director Resignation for Anayla Fashions, Inc. Also enclosed is a check for \$35.00 for the filing fee.

If you have any questions, please call me at (813) 342-2200 ext. 3171.

Sincerely,



Sabrina K. Aviles

Legal Assistant to Daniel F. Martinez, II

/sa
Enclosure

OD/Bes
5/2/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 11:57

OFFICER / DIRECTOR RESIGNATION

I, **VICTORIA D. TEMPLE**, hereby resign as Director of **ANAYLA FASHIONS, INC.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Date: April 22, 2002


VICTORIA D. TEMPLE
4305 Middle Lake Drive
Tampa, Florida 33624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 11:57

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