

P03000016186

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03 APR 25 AM 11:05
DIVISION OF CORPORATIONS

FILED
03 APR 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 4/25/03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 APR 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary George, hereby resign as Vice President
(Title)

of Fashion Runway Inc
(Name of Corporation)

P03000016186, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Gary B George
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314