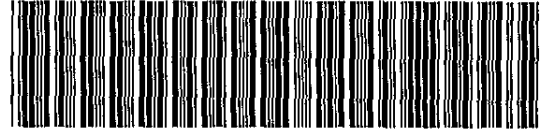


PO3000027391

KATHERINES BAGS CORP
6016 WEST GATE DRIVE
APT 204
ORLANDO, FL 32835



900055563469

(City/State/Zip/Phone #)

06/02/05--01025--004 **35.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

05 JUN -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DD

FLORIDA DEPARTMENT OF STATE, GLENDA E. HOOD, SECRETARY OF STATE.

Miami, May 31, 2005

OFFICER/DIRECTOR RESIGNATION

I, GLORIA PULIDO, hereby resign as Director and Officer of KATHERINE'S BAGS, CORP. (P03000027391) a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



GLORIA PULIDO
1301 NE 191 STREET
APT 316
N MIAMI, FL 33179

FILED
05 JUN -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA