P03000027391

KATHERINES BAGS CORP 6016 WEST GATE DRIVE APT 204 ORLANDO, FL 32835 (City/State/Zip/Phone #)		· *#)
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SECRETARY ("STATE TALLAMASSEE FLORIDA



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 PILITO

1301 NE 191 STREET

APT 316

N MIAMI, FL 33179

