

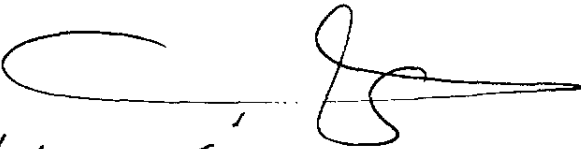
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Abdulhalim M. Samara, hereby resign as President / VICE PRESIDENT / SECRETARY /
TREASURER / DIRECTOR
(Title) *S/A*

of COLOGNE WAREHOUSE, INC.
(Name of Corporation)

P03000098444, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


Abdul Halim M. Samara
(Signature of resigning officer/director)

FILED
05 JAN 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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