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SECRETARY OF STATE

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Grissel C. Picot Attorney at Law

1699 Coral Way, Suite 315 Miami, FL 33145 Telephone No.: (305)858-5866 Fax No.: (305) 858-5866 gpicot1@aol.com

May 21, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Miami-Dade Garment Corporation DOCUMENT NO.: P04000036027

Dear Sir or Madam:

The enclosed Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Faustino Rafael Carrillo Miami-Dade Garment Corporation 1587 West 38 Place Hialeah, FL 33010

For further information concerning this matter, please call me at the telephone number reflected above. Enclosed is a check for \$35.00, made payable to the Florida Department of State. Thank you.

Sincerely, Opissel C. Picot, Esq.

Grissel C. Picot, Esq.

SECRETARY OF STATE DIVISION OF CORPORATION

2004 MAY 24 AM 11: 31

DIRECTOR RESIGNATION FOR A CORPORATION

I, ANTHONY PAISLEY, hereby resign as a director of MIAMI-DADE GARMENT CORPORATION, Document No. P04000036027, a corporation organized under the laws of the State of Florida.

Signature of Anthony Paisley