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To:

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Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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FASHION FOR ALL, INC.

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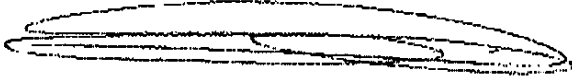
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H070002197293
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Yehuda Cohen, hereby resign as Vice President
(Title)

of 1 Fashion For All Inc.
(Name of Corporation)

P64060042319 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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