

09-21-'09 14:10

FROM-SIEGELAUB PA, INC.

9547521123

T-353 P001/002 F-342

P06000133357

Florida Department of State
Division of Corporations
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Account Number : I19990000058
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JACOB FASHION, INC.

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C. COULLETTE

SEP 22 2009

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EXAMINER

H090002048383

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ouzi Zafrani, hereby resign as VP
(Title)

of Jacob Fashion, Inc.
(Name of Corporation)

P06000133357, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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