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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 14 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIAS RAGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000151030

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANAL OLIVER  
(Name of Person)

MANAL OLIVER & ASSOCIATES, ICN.  
(Name of Firm/Company)

1666 KENNEDY CAUSEWAY STE 309  
(Address)

NORTH BAY VILLAGE, FL 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

MANAL OLIVER at ( 305 ) 868-3636  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED  
07 SEP 10 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, JUANA NAVARRO, hereby resign as VP  
(Title)  
of DIAS RAGS INC.  
(Name of Corporation)

P06000151030, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

X Juana Navarro  
(Signature of resigning officer/director)

**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