

09-21-'09 14:10

FROM-SIEGELAUB PA, INC.

9547531123

T-353 R001/002 F-343

**P07000110622**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**URBAN BELT AND BUCKLE, INC.**

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Royl Amsellem, hereby resign as Secretary  
(Title)

of Urban Belt and Buckle, Inc.  
(Name of Corporation)


P07000110622, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director)

**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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