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THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

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\*Of Counsel

Aug. 1, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: IRENE FASHIONS, INC.

600003346566--1

-08/04/00--01068--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith please find the original Resignation of Officer, Director and Employee for the above-named proposed Florida Corporation. Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee required to file this Resignation of Dionis Perdomo.

Please file the enclosed and provide proof of filing upon completion.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg / Rn*

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7195.000Div. Corp.ltr

OLD  
Res.

S. PAYNE AUG 15 2000

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