P93000027457 THE LAW FIRM OF

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

*STEVEN W. DEUTSCH STEVEN W. EFFMAN *STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI BRUCE HURWITZ RANDY J. NATHAN DANIELLE L. ROSEN MARC A. SILVERMAN" ROBERT T. SLATOFF

DAVID W. BLACK

STEVEN A. WEINBERG *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.

even A. Weinberg / Ru Steven A. Weinberg,

for the Firm

SAW/km

Encls.

7195.000Div. Corp.ltr

AUG 15 2000

7805 S.W. 6TH COURT • PLANTATION, FL 33324 BROWARD (954) 474-8000 • FAX (954) 474-9850

FILED

RESIGNATION OF OFFICER, DIRECTOR AND EMPLOYEE 00 AUG-4 PM 3:09

STATE OF FLORIDA)

COUNTY OF BROWARD)

AFFIDAVIT

SECRETARY OF STATE TALCAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared DIONIS PERDOMO, who, by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

- 1. That she has voluntarily resigned as an Officer, Director and Employee of IRENE FASHIONS INC., a Florida Profit Corporation.
- 2. That the Corporation has been notified in writing of the voluntary resignation.
 - 3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

DIONIS PERDOMO

Sworn to and subscribed before me this $\underline{/9}$ day of May, 2000 by DIONIS PERDOMO, who is personally known to me or produced a Florida Drivers License.

Notary Public, State of Fl.

My commission expires:

★My Commission CC709187

Name of Notary Public

Gray.Resignation

THE LAW FIRM OF

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