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LAW OFFICES OF

**BARRY T. SHEVLIN**

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BAY HARBOR ISLANDS, FLORIDA 33154

BARRY T. SHEVLIN, ESQ.  
DAVID L. MARGOLESKY, ESQ.

TELEPHONE (305) 868-0304  
FACSIMILE (305) 868-0338

April 3, 1995

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

Re: **BENJAMIN ROSEN'S RESIGNATION AFFIDAVIT FOR  
CLOTHING CONCEPTS OF AMERICA, INC.**

Dear Sir or Madam:

Please find enclosed BENJAMIN ROSEN's resignation affidavit for **CLOTHING CONCEPTS OF AMERICA, INC.**, a Florida corporation along with a check for \$35.00 representing the filing fee for said request. Accordingly, please process the enclosed resignation affidavit at your earliest convenience and notify my office upon completion.

Thank you for your immediate attention to this matter.

Very truly yours,

Law Offices of Barry T. Shevlin, P.A.

By:

  
Barry T. Shevlin, Esq.

enclosures:

Resignation affidavit (original)  
\$35.00 check

600002367776--2  
-12/10/97--01020--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 DEC 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*O/D resig.*

VS DEC 16 1997



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
97 DEC 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

I, BENJAMIN ROSEN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, BENJAMIN ROSEN, hereby resign as CHAIRMAN, TREASURER & DIRECTOR of  
(Title)  
CLOTHING CONCEPTS OF AMERICA, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Benjamin Rosen  
Signature of resigning officer/director  
BENJAMIN ROSEN, Chairman, Treasurer  
and Director.

Sworn to and subscribed before me this 4 day of December, 1997.

Barry T. Shevlin  
NOTARY PUBLIC  
BARRY T. SHEVLIN

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

