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RANKA BELTS & HANDBAGS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2004

RANKA BELTS & HANDBAGS, INC.
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Michelle Milligan
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**DIRECTOR'S RESIGNATION
OF
RANKA BELTS & HANDBAGS, INC.**

I, ROSA RANKA, the Vice-President and Director of RANKA BELTS & HANDBAGS, INC., do hereby tender my resignation as Director and Vice President.

In The Presence of:



ROSA RANKA
Director and Vice-President



Witness

DATED this 18 day of July, 2002.

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CLERK OF STATE
TALLAHASSEE, FLORIDA