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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1997

TRANSGLOBAL SHOEOUTLET 5084 BISCAYNE BLVD. MIAMI, FL 33137

SUBJECT: BARGAIN PRODUCTS, INC. Ref. Number: P97000031575

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Carol Mustain Corporate Specialist



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF JIDYI da COUNTY OF Dade
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:
BARGAIN Products INC (Name of Corporation) That the corporation has been notified in writing of the resignation.
Signature of resigning officer/director FDC S000-160-36-339 exp2001. Sworn to and subscribed before me this 29th day of August 19.97.
lo. Riber
C. ROPER My Comm Exp. 01/16/2001 NOTARY PUBLIC Bonded By Service Ins No. CC614180 11 Personally Known 11 Orner LD. My Commission Expires:

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