

P98000033375

Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

June 29, 1998

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

RE: RE: GRAFFITI SPORTS FASHION, INC.
DATE OF INCORPORATION: April 10, 1998
DOCUMENT NUMBER: P98000033375

500002578955--8
-07/02/98--01050--009
*****87.50 *****87.50

Dear Sir:

Please file the enclosed Resignation of Registered Agent/Director/Officer in the above referenced matter. A check for \$87.50 is enclosed to cover the necessary filing fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

cc: Richard and Lillian Brown
c/o Real McCoy Playhouse
13131 E. Highway 316
Fort McCoy, FL 32134

Graffiti Sports Fashion, Inc.
c/o Richard J. Brown
332 St. Johns Avenue
Palatka, FL 32177

FILED
98 JUL 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Res
C/O
7/2/98

RE: GRAFFITI SPORTS FASHION, INC.
DATE OF INCORPORATION: April 10, 1998
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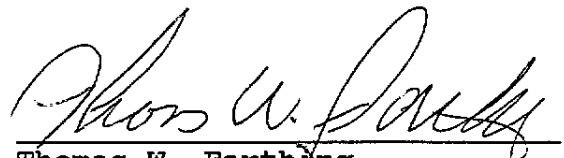
FILED
98 JUL 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

TO: Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Board of Directors of
Graffiti Sports Fashion, Inc.
c/o Richard J. Brown
332 St. Johns Avenue
Palatka, FL 32177

I, THOMAS W. FARTHING, pursuant to Florida Statute Chapter 607.0502, hereby resign as registered agent of Graffiti Sports Fashion, Inc., an active Florida corporation. A copy of this resignation has been mailed to the corporation at the address stated above.


Thomas W. Farthing
2727 N. Atlantic Avenue, #108
Daytona Beach, FL 32118

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 21st day of July, 1998, before me, the undersigned authority, appeared THOMAS W. FARTHING, who is personally known to me or who has produced _____ as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature



Fabian Bagdes
MY COMMISSION # CC687946 EXPIRES
February 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.