

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

July 22, 1998

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*****35.00 *****35.00

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

Dear Sir:

Per your letter of July 15, 1998, a copy of which is attached,
enclosed please find: Resignation of Registered Agent; Offi-
cer/Director Resignation; and, check in the amount of \$35 to
cover the filing fee for the resignation of officer/director.

Thank you for your help in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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

FILED
98 JUL 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

FABIAN BAGDES
BAGDES & BAGDES ATTORNEYS AT LAW
508 NORTH GRANDVIEW AVENUE., SUITE B
DAYTONA BEACH, FL 32118

SUBJECT: GRAFFITI SPORTS FASHION, INC.
Ref. Number: P98000033375

We have received your document for GRAFFITI SPORTS FASHION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A RESIGNATION OF REGISTERED AGENT AND A RESIGNATION OF OFFICER/DIRECTOR ARE TWO SEPARATE FILINGS WITH TWO SEPARATE FILING FEES. PLEASE PREPARE THE RESIGNATION OF OFFICER/DIRECTOR AND SUBMIT AN ADDITIONAL \$35.00. TAKE OFF ANY WORDING CONCERNING THIS FROM THE REGISTERED AGENT RESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 198A00037706



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

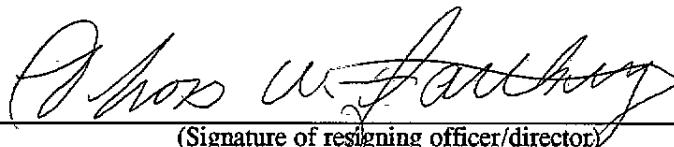
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas W. Farthing, hereby resign as director and President
(Title)

of Graffiti Sports Fashion, Inc., document number P98000033375,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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

FILING FEE IS \$35.00