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Of Counsel

August 31, 1998

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

300002644633-
-09/21/98-01087-005
*****35.00 *****35.1

Attn: Amendments Section

RE: Resignation of Susan Whyte as Director and Officer of ReadyToWear, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Susan Whyte from ReadyToWear, Inc.. We have enclosed our check in the sum of \$35.00 representing your filing fee. Please acknowledge receipt by returning a stamped copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

BRUCE JAY TOLAND, P.A.

By:

Bruce Jay Toland, Esquire

Enclosure

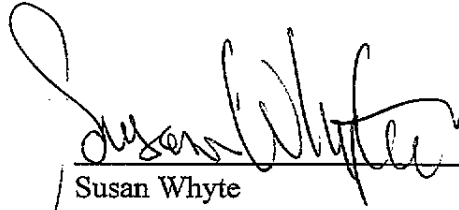
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION

I, Susan Whyte, hereby resign as a Director and Officer of ReadyToWear, Inc. effective as of the date of July 27, 1998. A copy of this resignation was mailed to ReadyToWear, Inc. at its last known address.



Susan Whyte

Dated: July 27, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA