

P99000104364

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY -5 AM 11:22

officer Resignation
LPS
5-12-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAFNA FASHION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000104364

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID S. WILLIG
(Name of Person)

DAVID S. WILLIG, CHARTERED
(Name of Firm/Company)

2837 SW 3rd Avenue
(Address)

Miami, FL 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

David S. Willig at (305) 860-1881
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2003 MAY -5 AM 11:22

I, SAM MOSHE, hereby resign as President and Director
and any other officer's position (Title)

of DAFNA FASHION, INC.
(Name of Corporation)

P99000104364, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314