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RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

91 APR 16 AM 8 53

Secretary of State
Corporation Department
State House
Boise, Idaho 83720

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

P.S. PLUS SIZES, INC.

a corporation organized under the laws of the state of NEW YORK.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 12th day of April, 19 91.

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY