

Division of Corporations

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Florida Department of State
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NEW PATHWAY INSTITUTE, INC.

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September 17, 2001

NEW PATHWAY INSTITUTE, INC.
3101 DOLPHIN DRIVE
MIRAMAR, FL 33025

SUBJECT: NEW PATHWAY INSTITUTE, INC.
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Corporate Specialist

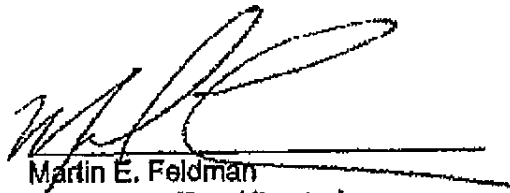
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER/DIRECTOR RESIGNATION

I, Martin E. Feldman, hereby resign as Director/Officer of New Pathway Institute, Inc., Document No. N01000006197, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Martin E. Feldman
(resigning officer/director)

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