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September 17, 2001

NEW PATHWAY INSTITUTE, INC.
3101 DOLPHIN DRIVE
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SUBJECT: NEW PATHWAY INSTITUTE, INC.
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Karen Gibson
Corporate Specialist

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

OFFICER/DIRECTOR RESIGNATION

I, Rebecca H. Fisher, hereby resign as Director/Officer of New Pathway Institute, Inc., Document No. N0100006197, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Rebecca H. Fischer
(resigning officer/director)

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