

NO6661

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Coast Zoological Society (DBA Brevard Zoo)
(Name of Corporation)

DOCUMENT NUMBER: NO6661

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

Please return all correspondence concerning this matter to the following:

Peter Cunningham

(Name of Person)

Brevard Zoo

(Name of Firm/Company)

8225 N. Wickham Rd.

(Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Cunningham

(Name of Person)

at (321) 783-4147

(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

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FROM : DLR RICH REALTY INC

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FROM : DLR RICH REALTY INC

FAX NO. : 3217990669

Sep. 03 2003 10:05AM P2

AUG-27-03 WED 09:34

P.03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elise G. Vaughn, hereby resign as Secretary
Elise G. Vaughn Secretary (Title)
of East Coast Zoological Society of Florida, Inc.
(Name of Corporation)

N 06661 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Elise G. Vaughn
(Signature of resigning officer/director)
Elise G. Vaughn

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FILED
TALLAHASSEE, FLORIDA

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