Requester's Name    12   Sund   Phone #    City/State/Zip   Phone #	>000 5143- 600 MENT NUMBER(S), (ii	Office Use Only
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☐ Walk in ☐ Pick up time _		Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy	Certificate of Status
<u>NEW FILINGS</u>	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of F Change of Regis Dissolution/With Merger	-
OTHER FILINGS	REGISTRATION/C	<u>DUALIFICATION</u>
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship OD (U)
<u> </u>		Examiner's Initials

## Karen J. Orlin 1121 Sunset Road Coral Gables, Florida 33143

99 DEC 27 PHIZ: 39
SECRETARY OF STATE A

As of November 16, 1999

## VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: The University of Pennsylvania Dade Alumni Foundation, Incorporated—Document # N93000000417--FEIN 65-0488720

## Ladies and Gentlemen:

Pursuant to the provisions of Chapter 617, Florida Statutes, I hereby file this statement of resignation as a director of, and from all officers held by me with, The University of Pennsylvania Dade Alumni Foundation, Incorporated, and state that a copy of this statement has been mailed to that corporation at its principal office address shown in its most recent annual report, *i.e.*, 100 S.E. 2nd Street, Suite 2800, Miami, FL 33131, USA. Enclosed is my personal check, made payable to the order of the Florida Department of State, in the amount of \$35.00 in full payment of the fee for filing this statement of resignation.

Until you are otherwise notified, please direct any future questions or correspondence relating to that corporation to Alan Miller, C.P.A., c/o A. Miller & Co., P.A., at 305-947-5233, or to Elsie Sterling Howard, 305-866-8212. My business telephone number is (305) 374-5600.

Very truly yours,

Karen I Orlin

## KJO/kjo

cc: The University of Pennsylvania Dade Alumni Foundation, Incorporated, c/o Melvin C. Morgenstern, of counsel to Zack Kosnitzky, P.A., 100 S.E. 2nd Street, Suite 2800, Miami, FL 33131

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