

N-93000000417

Karen Orlin
Requester's Name

1121 Sunset Dr.
Address

Miami, FL 33143-
City/State/Zip Phone #

6000

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

O/D Res
CRB 1-7

Examiner's Initials

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

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 J. 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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