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12/28/99

Sec. of State

State of Florida

P.O. Box 6327

Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It may Concern:

Enclosed please find a check
\$35 to process my Resignation from
the Board of Directors of The
Families Charity of Broward Inc.
My resignation was submitted to
the President of the Charity on
December 20th, 1999. A copy of
my letter of resignation is enclosed.

Thank you for your attention to
this matter.

Sincerely,

Paul P. Tosi

Paul P. Tosi

V. SHEPARD JAN 12 2000

O/D Resig.

Paul Tosi
370 E. Harmon Ave.
BLDG J APT 102
Las Vegas, NV. 89109

December 20, 1999

FILED
00 JAN -3 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. H. Richard Slichter
President
The Families Charity of Broward, Inc.
5621 Hancock Road
Davie Fl, 33330

Dear Richard,

Please accept my resignation from the Board of Directors and from the position of Executive Director of The Families Charity effective December 20, 1999.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul P. Tosi", with a large, stylized flourish at the end.

Paul P. Tosi

Cc: Jeffrey Harris
Brad Weitzman