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July 25, 1997

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

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*****35.00 *****35.00

Florida Department of State
Sandra B. Mortham
Secretary of State

Thank you for the ammendment form, I resigned formally on June 7, 1997 and submitted my written resignation then. Please remove my name from the Community Consignment and Crafts Shoppe, 10109 West Sadalfoot Blvd., Boca Raton, Florida 33428, board of directors list. Attached is the form, the check in the amount of \$35.00. Thank you so much for responding in such an efficient manner.

Sincerely,

Becky Franklin

Becky Franklin
11886 Cove Place
Boca Raton, Florida 33428

97 JUL 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jee 8/4

Off. Resign.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUL 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Becky Franklin, hereby resign as Secretary
(Title)

of Community Consignment & Crafts Shoppe, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Becky Franklin
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314