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March 29, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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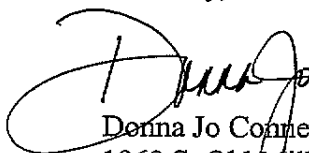
Re: Filing of Resignation from Repast De Deux, Inc.

Ladies and Gentlemen:

Enclosed for filing is an executed Officer/Director Resignation for Repast De Deux, Inc. Also enclosed is my personal check #734 in the amount of \$35, which represents payment of the filing fee of same with the Division of Corporations.

Please feel free to give me a call at the number below should you have questions.

Sincerely,



Donna Jo Connelly
1968 S. Old Mill Drive
Deltona, FL 32725
Business: 407-691-0500
Business Fax: 407-691-0501

Enclosures

FILED
01 APR -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

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FILED
01 APR -3 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

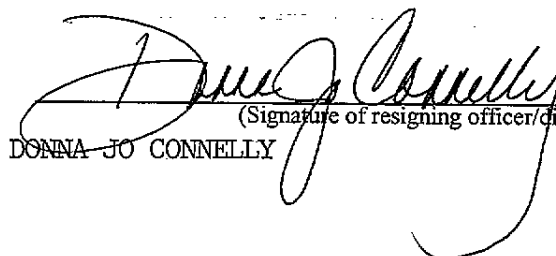
OFFICER / DIRECTOR RESIGNATION

I, DONNA JO CONNELLY, hereby resign as Vice President/Secretary/Shareholder
(Title)

of REPAST DE DEUX, 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.


(Signature of resigning officer/director)
DONNA JO CONNELLY

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314