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August 30, 2001

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: New Beginnings of Northeast Florida, Inc.

Dear Sir or Madam:

Enclosed please find two forms for *Officer/Director Resignation* to be filed on the above corporation. Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please date stamp the additional copies enclosed and return them to our office in the envelope provided.

Thank you for your assistance.

Sincerely,

Kristina L. Bush, CLA Certified Legal Assistant to

Allyson B. Currie

cc: Kim Gore Enclosures /klb FILED

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ECRETARY OF STATE

ATT AHASSEF ET APIN

officer Resignation

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Donald E. Hill	, hereby resign as Vice President (Title)
of New Beginnings of NE Florida (Name of Corporation	
a corporation organized under the laws of the State	e of Florida
and affirm that the corporation has been notified in writing of the resignation.	
Signature of resigning officer/director)	

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

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