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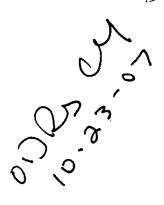
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SECRETARY OF STATE ALLAHASSEE, FLORID.



COVER LETTER

Division of Corporations
SUBJECT: FT. LAUDISKUBLE EAGLE IN EXILLETING (Name of Corporation) DOCUMENT NUMBER: POLODO 60003
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas A. Rocco (Name of Person)
Ft. Couderdale Eagle in Exile Inc.
1420 Van Buren St.
Hollywood, FL. 33020 (City/State and Zip Code)
For further information concerning this matter, please call:
Tom Rocco at (954) 929 -3375 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Alan S. KACHIN, hereby resign as president office	e L
of Ft. Lauderdale Fagle in Exile INC. (Name of Corporation)	
P0100060003, a corporation organized under the laws of the State of (Document Number, if known)	ž , , , , , , , , , , , , , , , , , , ,
Florida SARY 23 F	٠.
STATE A	
(Signature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314