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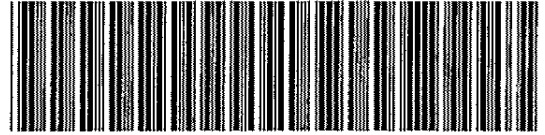
(Business Entity Name)

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TALLAHASSEE FLORIDA

AUG 26 2005

DP



**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Judith A. Smith, hereby resign as Vice President  
(Title)  
of Educational Resource Associates, Inc  
(Name of Corporation)  
P04000022361, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Judith A. Smith  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Amendment Section  
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