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June 3, 1999

N960000000859

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/07/99-01132-015
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RE: The Challenge Foundation, Inc. - Resignation of Registered Agent

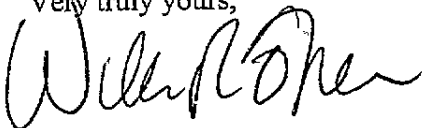
Dear Sir or Madam:

Enclosed for filing please find the following document:

1. Resignation of Registered Agent.

Also enclosed is a check made payable to the Secretary of State in the amount of \$87.50. Please forward confirmation of filing to this office at your earliest convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,



William R. O'Neill

CWS/ctm
Enclosures

«NAP:14122_1»

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RESIGNATION OF REGISTERED AGENT
OF
THE CHALLENGE FOUNDATION, INC.

Pursuant to Section 617.0502(2), Florida Statutes, the undersigned, WILLIAM R. O'NEILL, hereby resigns as Registered Agent for THE CHALLENGE FOUNDATION, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



William R. O'Neill

«NAP:12796_1»

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA