

# NO6661

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(Business Entity Name)

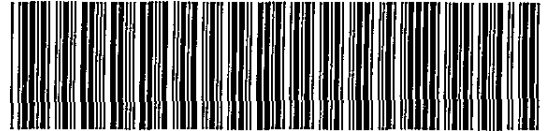
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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: East Coast Zoological Society (DBA Brevard Zoo)  
(Name of Corporation)

DOCUMENT NUMBER: NO6661

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Cunningham

(Name of Person)

Brevard Zoo

(Name of Firm/Company)

8225 N. Wickham Rd.

(Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Cunningham

(Name of Person)

at ( 321 ) 783-4147

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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Sep. 03 2003 02:10PM P2  
Sep. 03 2003 10:05AM P2  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Elise G. Vaughn, hereby resign as Secretary  
Elise G. Vaughn Secretary (Title)  
of East Coast Zoological Society of Florida, Inc.  
(Name of Corporation)

N 06661 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Elise G. Vaughn  
(Signature of resigning officer/director)  
Elise G. Vaughn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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