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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: HOLLYWOOD HISTORICAL	SOCIETY (Name of Corporation)
	(Name of Corporation)
DOCUMENT NUMBER:	729376
The enclosed Officer/Director Resignation	for a Corporation and fee are submitted for filing
Please return all correspondence concerning	ng this matter to the following:
ED HOLODAK	
(Name of Person)	
HOLLYWOOD HISTORICAL SO (Name of Firm/Company)	CIETY
1520 POLK STREET	
(Address)	
HOLLYWOOD, FL 33020 (City/State and Zip Code)	
For further information concerning this ma	utter, please call:
ED HOLODAK	at (954) 927 3436 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payab	ole to the Florida Department of State.
Amendment Section Ame Division of Corporations Divis Clifton Building Post	ing Address: ndment Section sion of Corporations Office Box 6327 hassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	TERRENCE CANTRELL	, hereby resign as	2ND VICE	PRESIDENT (Title)	_
of_	THE HOLLYWOOD HISTORICA (Name of Corp	L SOCIETY, TNC.			
	729376 ,a co (Document Number, if known)	orporation organized und	er the laws of	the State of	
_	FT.ORTDA			OS FEB	-77
				ASS. A	m
	Jeme (Signatur	e of resigning officer/director		E.F. FLATE	

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