

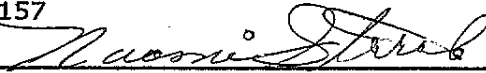
754981

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 10 PM 3:39

Re: Ziegfeld Girls of Florida, Inc.  
865 East Hillsboro Blvd.  
Deerfield Beach, Florida 33443  
Ref,: Document #754981  
Filed April 02, 2002

Pursuant to my resignation as Treasurer of the Ziegfeld Girls of Florida, Inc., on April 20, 2002, I am requesting that my name be expunged from the roster, under corporate officers of this group. I no longer wish to be affiliated with the Ziegfeld Girls of Florida, due to suspected improprieties.

Naomi Storob  
8203 SW 160th Street  
Miami, Florida 33157



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*o/d resig.*

V SHEPARD JUN 14 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 10 PM 3:39

**OFFICER / DIRECTOR RESIGNATION**

I, NAOMI STOROB, hereby resign as TREASURER  
(Title)

of ZIEGFELD GIRLS OF FLORIDA, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**