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| 1053 VAN AR | al Lipizzaner Stallion SDALE, OVIEDO, FLORIDA 32765 | s, Inc. | S S S S S S S S S S S S S S S S S S S | 8 |
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| . NEW FILINGS | AMENDMENTS | | Titato of Bianas | |
| Profit | Amendment | | | |
| NonProfit | Resignation of R.A., Office | er/Director | | |
| Limited Liability | Change of Registered Ager | | | |
| Domestication | Dissolution/Withdrawal | | | |
| Other | Merger | | | |
| | | | | |
| OTHER FILINGS | REGISTRATION QUALIFICATION | | | |
| Annual Report Fictitious Name | Foreign | 77-98-7-1-1 | . 1. | |
| Name Reservation | Limited Partnership | - | OD mesig. | |
| - Table Factor | Reinstatement | | | |
| | Trademark | | VS JUI & tons | |
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1998

M. Virginia Lumpkin The Royal Lipizzaner Stallions, inc. 1053 Van Arsdale Oviedo, FL 32765

SUBJECT: THE ROYAL LIPIZZANER STALLIONS, INC. Ref. Number: F97000004706

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

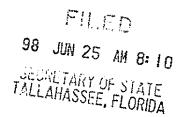
Letter Number: 698A00033823



The Royal Lipizzaner Stallions, Inc.

Producers of the "World Famous"







May 30, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FI 32314

To whom it may concern:

Please accept this as my resignation from the offices of Vice President, Secretary and Asst Treasurer of The Royal Lipizzaner Stallions, Inc. FEI Number 86-0882168. I, M. Virginia Lumpkin, will no longer hold any position as an officer of The Royal Lipizzaner Stallions, Inc. Please adjust your records accordingly.

If there are any questions, please feel free to contact me at 407-365-2515. I would also appreciate some kind of confirmation that I have been removed as an officer of this company.

Regards,

M Virginia Lumpkin

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