

G 68973

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 2000

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

Re: All-Star Sports Camps, Inc.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Officer / Director Resignation by S. Robert Stone, III from All-Star Sports Camps, Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$35.00 for filing fees.

Please file the enclosed Resignation and return a filed copy to me by regular mail.

Should you have any questions, please let me know (561-650-8504).

Sincerely,

SHUTTS & BOWEN LLP

Jeanne M. Battles

Jeanne M. Battles, CLAS
Certified Legal Assistant
Real Estate Specialist
jbattles@shutts-law.com

DFB
9-20-00
AMS

Enclosures

cc: S. Robert Stone, III
Arthur J. Menor, Esquire

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, S. ROBERT STONE, III, hereby resign as President and Director
(Title)

of ALL-STAR SPORTS CAMPS, 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