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June 29, 2000

Secretary of State
Amendment Section
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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Re: Resignation of Corporate Officer -
The Dreamland Ballroom and Social Club, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Resignation of Barbara Donahue as Secretary of The Dreamland Ballroom and Social Club, Inc., together with a check in the amount of \$35.00 representing the filing fee.

Please return an acknowledgment of the Resignation to the undersigned. A self-addressed stamped envelope is enclosed for your convenience.

Should you require additional information, please feel free to contact me at (954)763-1716.

Sincerely,



Christina R. Casals
For the Firm

CRC:ecs
Enclosures

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7/1/97

FILED
00 JUL -3 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resignation

Gentlemen:

I, **Barbara Donahue**, hereby resign effective immediately, as Secretary of
The Dreamland Ballroom and Social Club, Inc., a Florida corporation.

Dated this 26th day of June, 2000.


Barbara Donahue, Secretary

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00 JUL -3 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA