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BASIC AMENDMENT

STUDY ZONE OF SOUTH FLORIDA, INC.

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Officer Resignation

T BROWN JUL - 1 2004

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Tator, hereby resign as CEO & Director
(Title)

of STUDY ZONE OF SOUTH FLORIDA, INC.
(Name of Corporation)

N000000005351, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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