

NO1000002921

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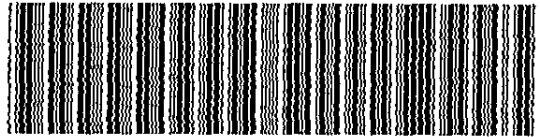
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**JEFFREY B. HAHN**  
**CERTIFIED PUBLIC ACCOUNTANT, P.A.**  
**1515 NORTH FEDERAL HIGHWAY**  
**SUITE 300**  
**BOCA RATON, FLORIDA 33432**

**NEW YORK OFFICE:**  
**BRODERICK AND HAHN, CPAS**  
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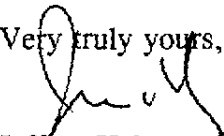
July 2, 2003

Dianne Tetreault  
Corebridge Education Academy Charter School, Inc.  
7887 North Federal Highway  
Boca Raton, Fla. 33487

Dear Dianne:

As per my letter to you of May 28, 2003, this is to reconfirm that I will be resigning from the Board of Directors of Corebridge Education Academy Charter School, Inc. effective **July 31, 2003**. Best wishes in all your future endeavors with the school.

Very truly yours,



Jeffrey Hahn

cc: Joshua Gerstin, Esq.  
Sharon Kovner  
Fla. Dept. of State, Division of Corporations

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
03 AUG -1 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY HAHN, hereby resign as DIRECTOR  
(Title)  
of CONBRIDGE EDUCATIONAL ACADEMY CHARM SCHOOL, INC.  
(Name of Corporation)  
NO1000002921, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLA.

[Signature]  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314