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SECRETARY OF STATE OIVISION OF CORPORATIONS ON S: 26

Officer Resignation H-28-03 Amendment Section Division of Corporations P.O Box 6327 Tallahassee, FL 32314 1120 Vineyard PL Lehigh Acres FL 33936

4/16/03

To Whom It May Concern,

I, Naomi Small, am resigning as vice president and director of the Lord Of The Dance Ministry Inc. The corporation is no longer active, and there is no current address to send any future information to. Please send me any documents that confirm my request.

Inank You

Naomi Small

Reference Number. W0000022764

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 APR 23 PM 5: 26

I, Naomi Small hereby resign as Vice Resident Directo
of Lord of The Dance Ministry Inc. (Name of Corporation)
NOI 00007263, a corporation organized under the laws of the State of (Document Number, if known)
Florida.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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