

N020000000909

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DIVISION OF CORPORATIONS
2003 MAR 31 PM 3:12

Officer Resignation
LFT
4-7-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARREN-CAVANAUGH EDUCATIONAL ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: N02000000909

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN A. CAVANAUGH, M.S.

(Name of Person)

HARRIS CORPORATION

(Name of Firm/Company)

POB 100537

(Address)

PALM BAY, FL 32910-0537

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A. CAVANAUGH

(Name of Person)

at (321) 794-7291

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

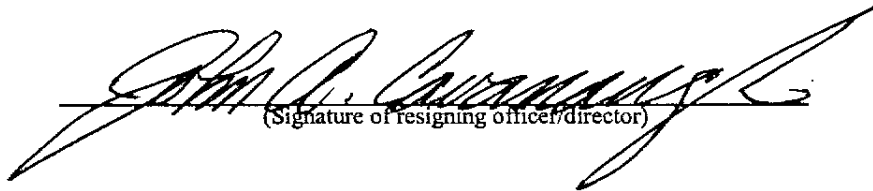
2003 MAR 31 PM 3:12

I, JOHN A. CAVANAUGH, hereby resign as DIRECTOR
(Title)

of WARREN-CAVANAUGH EDUCATIONAL ENTERPRISES, INC.
(Name of Corporation)

N02000000909, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA, effective 10-23-02.


(Signature of resigning officer/director)

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