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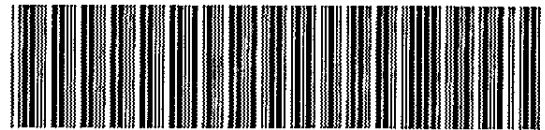
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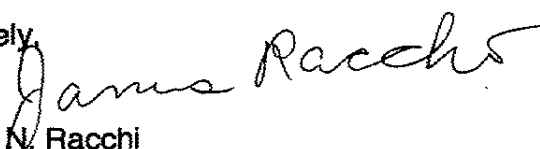
James N. Racchi
P. O. Box 4202
Key West, Florida 33040

November 12, 2002

To: The Committee for Art in the Park Board of Directors.

As of today, I resign from my official position of President of the Committee for Art in the Park. I am grateful to the Board for its diligent support of Art in the Park, and look forward to its ever-growing success in the years to come.

Sincerely,


James N. Racchi

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OFFICER / DIRECTOR RESIGNATION

I, James N. Racchi, hereby resign as President
(Title)

of Committee for Art in the Park, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

James Racchi
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**