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officer Resignation

T BROWN MAR 2 0 2003

TRANSMITTAL LETTER

MISS ENGLEWOOD GIRLS FASTPITCH SOFTBALL, INC. (Name of Corporation) N03000000592 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JERRY O'ROURKE (Name of Person) (Name of Firm/Company) 6023 SUNNYBROOK BLVD. (Address) ENGLEWOOD, FL. 34224 (City/State and Zip Code) For further information concerning this matter, please call: JERRY O'ROURKE (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314

Amendment Section

Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



LYNN DION	, hereby resign as DIRECTOR
	(Title)
OA	S FAST PITCH SOFTBALL, INC.
(Na	me of Corporation)
N0300000592 (Document Number, if known)	a corporation organized under the laws of the State of
FLORIDA	
	ym Dion
,	(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