



ND3000007783

Anthony M. Lofaso
221 Essex Lane
West Palm Beach, Fl. 33405

February 21, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl. 32314

700047563377

Re: Latinfest on Flagler, Inc FEI # 200211030

Dear Sir,

This is to inform you that I am resigning as a director of this organization effective as of the date of this letter. I did not consent to be a director nor was I aware I was registered as a director until recently.

The address listed for me is not my personal or business address.

Please confirm the receipt of this letter and the removal of my name as a Director. (listed twice as Anthony M. Lofaso).

Sincerely,

Anthony M. Lofaso

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05 MAR -2 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Removal as
Director

3/2/05