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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southwest Broward Junior Athletic Association Optimist, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N03000008021

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

Please return all correspondence concerning this matter to the following:

Mimi A. Azcarraga

(Name of Person)

Southwest Broward Junior Athletic Association Optir

(Name of Firm/Company)

P.O. Box 4942

(Address)

Miramar, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Jimi Montanez, President

(Name of Person)

at (954) 549-4103

(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

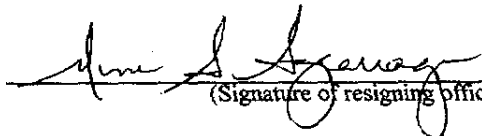
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mimi A. Azcarraga, hereby resign as Secretary/Treasurer
(Title)

of Southwest Broward Junior Athletic Association Optimist, Inc.
(Name of Corporation)

N03000008021, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
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Tallahassee, Florida 32314