

No 4000003973

(Requestor's Name)

(Address)

(Address)

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OFF. Reseign

G. C. Gaudin NOV 16 2004

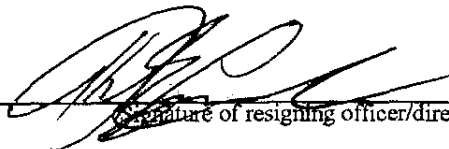
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TOM LYNCH, hereby resign as DIRECTOR
(Title)

of DELRAY BEACH INSTITUTE FOR COMMUNITY INNOVATION, INC
(Name of Corporation)

NO4000003973, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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