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TALLANASSET FLORIDA

10-20 NILAIR

Allisyn Wood 3 Port Royal Drive Palm Coast, FL 32164

Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Removal of name from files



October 7, 2004

To Whom It May Concern:

I have resigned my position as Secretary of the non-profit organization known as It's A Family Affair, Inc., as of September 9, 2004 and I formally request that you remove my name from the papers on file with the state. Any questions regarding this matter or any other matter pertaining to its A Family Affair, Inc., need to be directed to the President, Margaret Fraser whose last know address to me was: c/0 Michelle Filbey, 1722 Beauregard Drive, Lelburn, GA, 30047.

Thank you for you time.

Sincerely, Uian Woo Allisyn Wood