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COVER LETTER

Division of Corporations
SUBJECT: DIXIE REINED COW HORSE ASEN, INC. (Name of Corporation)
DOCUMENT NUMBER: NO 500000548
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARC De Champlain (Name of Person)
(Name of Firm/Company)
6359 S.W. County Rd 307 (Address)
TRENTON, FL 32693 (City/State and Zip Code)
For further information concerning this matter, please call:
MARC De Champ LAIN at (352) 463-3500 (Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO: Amendment Section

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

3239 SW County Rd. 334. Trenton, Florida 32693



Phone (352) 463-3500 FAX (352) 463-3626

January 9, 2006

To The Board of Directors of the DRCHA:

On January 9, 2006 I hereby resign from the Board of Directors of the DRCHA and from my position as President. I will no longer be responsible for any action taken by the DRCHA.

Marc De Camplain

Marc De Camplain

Cc: Raymond Bienko, DVM

Mike Dobbs

Ralph and Sandy Galeano

Tiffany Stratton Andy Tingstrom

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MARC De Champlain, hereby resign as PRES IDENT	Title)	irec	<u>to</u>
of DIXIE REINED Cow HORSE ASSOCIATION	0N, 5	Luc	<u>.</u> ,
No 500000 548, a corporation organized under the laws of (Document Number, if known)	the State	of	
Florida.			
Mare Re Changla (Signature of regigning officer/director)	mil	200	
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	E. FĽOR	PH 2:	FILED
FILING FEE IS \$35.00	0-		

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314