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DIVISION OF CORPORATIONS
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O/O Resign.

D. CONNELL AUG 07 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montessori Academy of Early Enrichment, Inc
(Name of Corporation)

DOCUMENT NUMBER: N05000002199

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

Please return all correspondence concerning this matter to the following:

Mary Chandler - Director / Lourdes Diaz
(Name of Person)

Montessori Academy of Early Enrichment, Inc.
(Name of Firm/Company)

2925 10th Avenue N. Suite 108
(Address)

Palm Springs, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Ranck at (561) 649-0004
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Myra J. Ranck, hereby resign as Director
(Title)

of Montessori Academy of Early Enrichment, Inc.
(Name of Corporation)

N05000002199, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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