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David Hausdorff P.O Box 220671 Hollywood, Florida 33022

Re: Athlete's Making A Difference, Inc.

**Document Number** N05000003141

To whom it may concern:

Please accept the enclosed letter as my written authorization to remove me as a director of the above-mentioned corporation. If you should have any questions, please contact me directly at 954.394.6188.

Thank You,

David Hausdorff

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10-05 2005

Mr. Floyd Raglin Athlete's Making A Difference, Inc. 1814 N.E. Miami Gardens Drive Suite 404 North Miami Beach, Florida 33179

Please accept this as my resignation effective today from the board of directors of Athlete's Making A Difference, Inc. For personal reasons, I can no longer act as a director of this organization.

As you know, my role was limited to more of a volunteer in helping to set up the Jim Brown event. Please feel free to contact me directly, if you have any questions.

Sincerely,

David Hausdorff

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SECRETARY OF STATE