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SECRETARY OF STATE

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TO:

Amendment Section

Tallahassee, FL 32301

Division of Corporations The Committee For Ethical Representation, Inc. SUBJECT: (Name of Corporation) N06000001466 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven R. Miller (Name of Person) (Name of Firm/Company) 230 Woodlake Circle (Address) Deerfield Beach, FL 33442 (City/State and Zip Code) For further information concerning this matter, please call: Steven R. Miller (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Division of Corporations Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Christopher A. Tauber	Vice President, hereby resign as	
->-	(Title)	
The Committee For Ehtical Repre	esentation, Inc.	
(Name of C	Corporation)	
N0600001466 (Document Number, if known)	a corporation organized under the laws of the State of	
Florida	FILED SECAL ARY OF STATE ALLAHASSEE, FLORIDA nature 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