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DIRECTOR RESIGNATION FOR
PAMELA STARK THOMAS CHARITABLE FOUNDATION INCORPORATED

I, Donald Charles Stark, 702 South Palm Way, Lake Worth, Florida 33460,
hereby resign as a Director of Pamela Stark Thomas Charitable Foundation Inc.,
Document Number N09000009540, a corporation organized under the laws of the State
of Florida.

Furthermore, I have no affiliation with Pamela Stark Thomas Charitable
Foundation Inc. and respectfully request that the address of Pamela Stark Thomas
Charitable Foundation, Inc. be changed to Pamela Stark Thomas, P.O. Box 2464, Palm
Beach, Florida 33480.

18 Oct 2011
Dated

Donald C Stark
Donald Charles Stark

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