19300000017 Register Name



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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name)	(Document #) 900030807599 -12/27/9901110016 (Document #) ******87.58 *****87.50
3. (Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Karen J. Orlin 1121 Sunset Road Coral Gables, Florida 33143

As of November 16, 1999

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: The University of Pennsylvania Dade Alumni Foundation, Incorporated-Document # N93000000417--FEIN 65-0488720

Ladies and Gentlemen:

Pursuant to the provisions of Sections 617.0502(2), Florida Statutes, I hereby fill this statement of resignation as registered agent for The University of Pennsylvania Dade Admini Foundation, Incorporated, and termination of registered office of that corporation, and state that a copy of this statement has been mailed to that corporation at its principal office address shown in its most recent annual report, i.e., 100 S.E. 2nd Street, Suite 2800, Miami, FL 33131, USA: Enclosed is my personal check, made payable to the order of the Florida Department of State, in the amount of \$87.50 in full payment of the fee for filing this statement of resignation.

Until you are otherwise notified, please direct any future questions or correspondence relating to that corporation to Alan Miller, C.P.A., c/o A. Miller & Co., P.A., at 305-947-5233, or to Elsie Sterling Howard, 305-866-8212. My business telephone number is (305) 374-5600.

Very truly yours,

Karen J. Ørlin

KJO/kjo

cc: The University of Pennsylvania Dade Alumni Foundation, Incorporated, c/o Melvin C. Morgenstern, of counsel to Zack Kosnitzky, P.A., 100 S.E. 2nd Street, Suite 2800, Miami, FL 33131

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