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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, MENIN DONNEUT, hereby resign as TREASURER
of CODAWC CUTY PROFESSIONAL FIRE FIGHTIMS BENEVOLANT ASSOCIATION
a corporation organized under the laws of the State of Flore Oid
and affirm that the corporation has been notified in writing of the resignation.
(Signatute of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Cooper City Professional Fire Fighters Benevolent Association

10550 Stirling Road, Cooper City, Florida 33026-3405 Tel: (954) 433-1364 Fax: (954) 433-1367

I officially resign from the position of Treasurer for the Cooper City Professional Fire Fighters Benevolent Association, Inc. effective October 1st 2004.

Kevin Donnelly