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*HERNANDO RESIDENT PARTNER

HERNANDO OFFICE 361 FOREST OAKS BOULEVARD E-Mail Address: TZBZU@aol.com

October 1, 1997

Secretary of State **Division of Corporations** The Capitol P.O. Box 6327 Tallahassee, Fl 32314

400002311014--10/03/97--01048--002 *****35.00 *****35.00

RE:

Springstead High School Alumni Association, Inc.

Resignation of Officer and Director

Dear Sir:

Enclosed please find the original and one copy of the Resignation of Officer and Director of Jeffrey P. Cario, together with our check in the amount of \$35.00 to cover the cost of the filing fee. Please return a file stamped copy of the resignation in the enclosed envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Donna Slavik

Assist.

RESIGNATION OF OFFICER AND DIRECTOR

By signature below, effective this 10th day of September, 1997, the undersigned resigns his position as officer and/or director of Spring Stead High School Alumni Association, Inc., a Florida Nonprofit Corporation.

Title

Vice President/Director

Name

Jeffrey P/Cario

SECHETARY OF STATE

APPROVED