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March 8, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please be advised that I have resigned as one of the directors of Care to Share, Inc. a Florida, non-profit corporation. Enclosed is the completed form indicating my resignation as well as the required \$35.00 fee. Thank you.

Sincerely,



George H. Brown
6677 Augusta Blvd.
Seminole, FL 33777
(727) 392-2940

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O/D Resig.

V. SHEPARD MAR 21 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, George H. Brown, hereby resign as Director
(Title)

of Care To Share, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00