

N95000003603

August 8, 1997

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 AM 10:03

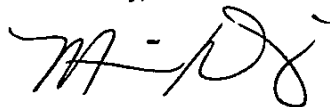
To who it may concern:

Attached please find Check #2272 for \$35.00 and a copy of my letter of resignation from The Triumph Foundation Inc. Corporate # N95000003603. As you can see I have resigned my director position effective August 1, 1997 and would like to see my name removed from your records.

Please Mail confirmation of such actions to my address 444 Monroe Dr., West Palm Beach, FL 33405 as well as confirmation to the Foundation.

Thank you for your attention in this matter. If you have any questions you can reach me at 561/371-3336.

Sincerely,



Maria Diaz

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left message -
curr name is
The Triumph
Foundation.
INC.

OID Resignation -
8/20/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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July 29, 1997

The Triumph Foundation Inc.
2716 South Dixie Hwy.
W. Palm Beach, FL 33405

Board of Directors:

Circumstances require that I resign my position as director of The Triumph Foundation, effective August 1, 1997.

Recent personal difficulties have created more demands on my non-professional hours. As a result, I cannot continue to fulfill the role of director and I feel that I am shortchanging the Foundation.

The opportunity for growth and continuing challenges offered in these past couple of years have been of great personal and professional value to me. I will miss the personal closeness and consideration shown by all members of the company.

Sincerely,



Maria Diaz