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KAREN M. BUESING  
Excellence in Education, Inc.  
161 Baltic Circle  
Tampa, FL 33606

September 28, 2001

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

200004617372--8  
-10/01/01-01026-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Excellence in Education, Inc.

Dear Sir/Madam:

Enclosed is a letter of resignation from Robert J. Bogdanoff resigning as Director/Secretary of the above corporation.

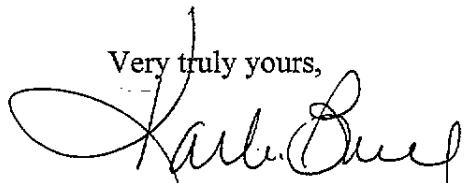
Please change the corporate records to reflect the deletion of Robert J. Bogdanoff as an officer/director, and the addition of our new director/secretary:

Susan Gregory Dalabakis  
8451 Turnberry Circle  
Sarasota, FL 34241

I have enclosed a check in the amount of \$35.00 for the filing fee.

Please contact me if you have any questions. Thank you for your assistance.

Very truly yours,

  
Karen M. Buesing, President  
Excellence in Education, Inc.

FILED  
01 OCT -1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*

T. LEWIS OCT 4 2001

**ROBERT J. BOGDANOFF**  
SUITE 234 WEST ONE BOCA PLACE  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 995-9350  
FACSIMILE (561) 995-9353

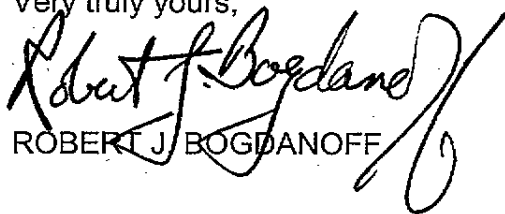
September 21, 2001

Excellence In Education (EIE)  
C/O Karen M. Buesing, Esq.  
Zinöber & McCrea, P.A.  
201 East Kennedy Boulevard  
Suite 900  
Tampa, Florida 33602

Ladies and Gentlemen:

Please be advised that effective immediately I tender my resignation as an officer and director of your organization.

Very truly yours,

  
ROBERT J. BOGDANOFF

RECEIVED  
SEP 27 2001

FILED  
01 OCT -1 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA