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STACK FERNANDEZ ANDERSON HARRIS & WALLACE professional association

Suite 950 • 1200 Brickell Avenue Miami, Florida 33131-3255

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OTHER FILINGS	REGISTRATION/QUAI	<u>LIFICATION</u>				
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	- · · · · · · · · · · · · · · · · · · ·				
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CR2E031(7/97)

Examiner's Initials PS 3/24/62

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02 MAR 25 PM 12: 28

FALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I ,	MAR	K D. WAL	LACE	,	hereby resig	gn as <u>DT</u> (Tit	RECTOR le)		
of	THE	LIBERTY		CHARTER of Corporation)		PROJEC	r, inc.		,
a corporation organized under the laws of the State ofFLORTDA									
and affirm that the corporation has been notified in writing of the resignation.									
Mark Wallace									
(Signature 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
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