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July 25, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-07/28/97--01109--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Sandra B. Mortham  
Secretary of State

Thank you for the ammendment form, I resigned formally on June 7, 1997 and submitted my written resignation then. Please remove my name from the Community Consignment and Crafts Shoppe, 10109 West Sadalfoot Blvd., Boca Raton, Florida 33428, board of directors list. Attached is the form, the check in the amount of \$35.00. Thank you so much for responding in such an efficient manner.

Sincerely,

*Becky Franklin*

Becky Franklin  
11886 Cove Place  
Boca Raton, Florida 33428

FILED  
97 JUL 28 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 8/14*

*Off. Resign.*

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Becky Franklin, hereby resign as Secretary  
(Title)

of Community Consignment & Crafts Shoppe, 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.

Becky Franklin  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**FILED**  
97 JUL 28 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA