

Requester's Name		Office Use Only
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34 N. T. 1401 90 EAST 11th NEW YORK, N.Y. 10003		
COMMUNICATIONS T NUMBER(S), (if known):		

1.	(Corporation Name)	(Document #)
		300005636903--3 -05/29/02--01022--002 *****35.00 *****35.00
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

☐ Annual Report
☐ Fictitious Name

☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

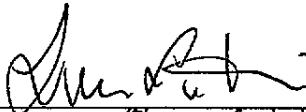
CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, LUISA I. SANTILLI, hereby resign as SECRETARY & DIRECTOR
(Title)
of INSTITUTE FOR BASIC RESEARCH, 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.

 5-10-2001
(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
Tallahassee, FL 32314**

CR2E044(9/98)

FILED
02 MAY 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA