

# N98000001970

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**AFFIDAVIT OF RESIGNATION OF MEMBER AND/OR DIRECTOR**

STATE OF FLORIDA

COUNTY OF DADE

I, CAROL A. SOLOMON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CAROL A. SOLOMON, hereby resign as Member and Director of The Diversity Institute, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.



Carol A. Solomon

Sworn to and subscribed before me this 25<sup>th</sup> day of November, 1998, who is personally known to me or who produced A Driver's License, as identification and who did take an oath.

(SEAL)



Sheila A Samuels  
My Commission CG758325  
Expires July 12, 2002

  
Notary Public, State of Florida

My commission expires: \_\_\_\_\_

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