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N98000001970

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Reply to: Miami Office

January 8, 1999

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

900002737139--3
-01/11/99--01135--013
****105.00 *****35.00

Re: The Diversity Institute, Inc.
Document # N98000001970

Gentlemen:

Enclosed for filing please find three (3) Affidavits of Resignation of Member and/or Director for Joseph M. Thomas, Diana N. Thomas, and Carol A. Solomon, in the above-captioned Florida Not For Profit Corporation.

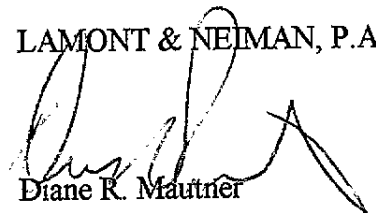
Also enclosed please find our cost check of \$105.00.

Please forward to us stamped file copies of the enclosed Affidavits. A pre-addressed envelope is enclosed.

Thank you.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

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FILED
99 JAN 11 PM 3:05
SECRET STATE
TALLAHASSEE, FLORIDA
Off Resig
JAN 20 1999
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AFFIDAVIT OF RESIGNATION OF MEMBER AND/OR DIRECTOR

FILED
99 JAN 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

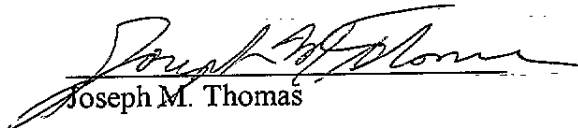
STATE OF FLORIDA

COUNTY OF DADE

I, JOSEPH M. THOMAS, 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, JOSEPH M. THOMAS, 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.

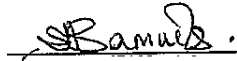

Joseph M. Thomas

Sworn to and subscribed before me this 23rd day of November, 1998, who is personally known to me or who produced a FL Driver's license, as identification and who did take an oath.

(SEAL)



Sheila A Samuels
My Commission CC758325
Expires July 12, 2002


Notary Public, State of Florida

My commission expires: _____