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FOGLE & FOGLE, P.A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

(386) 734-4215
FAX (386) 734-7419

ALICE M. FOGLE
MARITAL & FAMILY LAW

March 15, 2002

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*****35.00 *****35.00

State of Florida
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: The St. John's River Bluegrass Festival Group, Inc.
Resignation of Officer/Director

Dear Sir or Madam:

Enclosed find an original and one copy of the Resignation of Robert Bartlett, Officer and Director of The St. John's River Bluegrass Festival Group, Inc., together with a check in the sum of \$35.00.

Thanks for your assistance.

Sincerely,

J. Dana Fogle

FILED
02 MAR 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDF/js
Enclosures

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JDF
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Ms
2/28

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared ROBERT
BARTLETT who by me being duly sworn, says to the best of his knowledge, information
and belief, and under penalties of perjury:

1. That he has resigned as a Director and Officer of **THE ST. JOHN'S RIVER
BLUEGRASS FESTIVAL GROUP, INC.**, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.



 ROBERT BARTLETT

FILED
 02 MAR 21 PM 2:26
 SECRETARY OF STATE
 PALM HARBOR, FLORIDA

SWORN TO and subscribed before me, this 15th day of March, 2002, by
 ROBERT BARTLETT, who is personally known to me or who has produced
 _____ as identification.

 (SEAL)
 _____ (Print)
 JUDY STARK
 NOTARY PUBLIC
 State of Florida at Large

My Commission Number/Expires:



Judy Stark
 MY COMMISSION # DD076175 EXPIRES
 January 24, 2006
 BONDED THRU TROY FAIN INSURANCE, INC.