

MAY-04-2004 08:36

SHUFFIELDLOWMAN

P.01

P01000113402

Florida Department of State
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BASIC AMENDMENT

HRA PARTNERS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

HRA PARTNERS INC.
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22-A
ORLANDO, FL 32819

SUBJECT: HRA PARTNERS INC.
REF: P01000113402

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Michelle Milligan
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Letter Number: 304A00030013

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FREDERIC R. LEHMAN, resigned as a director and officer of HRA PARTNERS INC., a Florida corporation assigned Florida Document Number P01000113402, on April 15, 2004, at which time notice was delivered to the corporation.


Frederic R. Lehman

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JANUARY 11, 2004