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SECRETARY OF STATE TALLAHASSEE FLORIDA

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ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP

1551 FORUM PLACE, BLDG. 200 PALM BEACH, FLORIDA 3340 I PHONE: (561) 640-8000, FAX: (561) 640-6030 WWW,ADORNO,COM

DONALD P. DUFRESNE

August 19, 2005

VIA REGULAR MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Blondie's of Jupiter, Inc.

Document Number: P03000009213

Our File No.: 213397.0001

To Whom it May Concern:

Please find enclosed the original Officer/Director Resignation for a Corporation for Blondie's of Jupiter, Inc., as well as check number 1147 in the amount of \$35.00 representing the filing fees for same.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

DPD/erm

Encl.

cc: Blondie's of Jupiter, Inc.

WASHINGTON, D.C. CALIFORNIA

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Craig M. Fazio, hereby resigns as an Officer and Director of Blondie's of Jupiter, Inc., P03000009213, a corporation organized under the laws of the State of Florida.

| | Graig M. Fazio |
|--|----------------|
| STATE OF FLORIDA |) |
| COUNTY OF PALM BEACH |) ss:) |
| The foregoing instrument was acknown acknown identification and did not take an oa | |

JAN M MAMONE
Commission # DD0103460
Expires 3/29/2006
Bonded through
4) Florida Notary Assn., Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA