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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAVE EXCURSIONS EAST, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO3000012527

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCY I GIBSON

(Name of Person)

CAVE EXCURSIONS EAST INC

(Name of Firm/Company)

4030 NE COUNTY ROAD 340

(Address)

HIGH SPRINGS, FL 32643

(City/State and Zip Code)

For further information concerning this matter, please call:

LUCY I (Gibson) BONILLA at (386) 466-2506

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

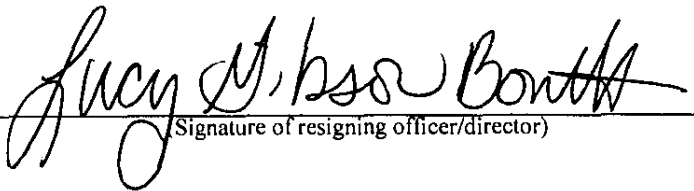
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUCY I GIBSON BONILLA, hereby resign as Officer/Director/Co-owner
(Title)

of CAVE EXCURSIONS EAST INC
(Name of Corporation)

PO3000012527, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

FILED
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DIVISION OF CORPORATIONS
09 APR - 8 AM 9:54