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James R. Merola, Esq.
(Requestor's Name)

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Palm Beach Gardens, FL 33410
(Address)

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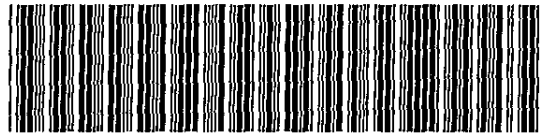
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RESIGNATION OF OFFICER/DIRECTOR

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SECRETARY OF STA
TALLAHASSEE, FLOR

I, MELISSA SCIABARRASI, hereby resign as Director of LITTLE STARS ACADEMY, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: August 28, 2003.


MELISSA SCIABARRASI

FILING FEE IS \$35.00

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