

MAY-03-2004 11:48

SHUFFIELDLOWMAN

P.0

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BASIC AMENDMENT

HRA MUSICAL INSTRUMENTS, INC.

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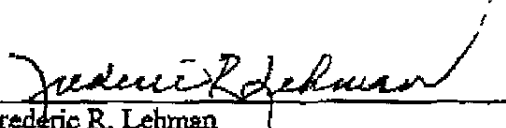
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SHUFFIELD LOWMAN

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **FREDERIC R. LEHMAN**, resigned as a director and officer of **HRA MUSICAL INSTRUMENTS, INC.**, a Florida corporation assigned Florida Document Number **P04000009660**, on April 15, 2004, at which time notice was delivered to the corporation.


Frederic R. Lehman

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TOTAL P.02