

PO40000 22361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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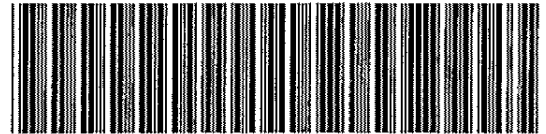
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 26 2005

PO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Educational Resource Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000022361

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

Please return all correspondence concerning this matter to the following:

Judith Smith
(Name of Person)

(Name of Firm/Company)

500 Scotia Drive #5-202
(Address)

Hypoluxo, FL. 33462
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Smith at (561) 338-5700
(Name of Person) (Area Code & Daytime Telephone Number)
*954 557-4411 cell

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Judith A. Smith, hereby resign as Vice President
(Title)
of Educational Resource Associates, Inc
(Name of Corporation)
P04000022361, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Judith A. Smith
(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

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