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October 20, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32302

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*****35.00 *****35.00

re: Micco Enterprises of Broward County, Inc.
Document No. P92000013736
Resignation of Officer

Dear Sir/Madame:

Enclosed for filing please find a Resignation of Officer form executed by Buddy J. Levy in which he has resigned from the position of Secretary of Micco Enterprises of Broward County, Inc. Also enclosed please find a check in the amount of \$35.00 to cover your filing fee for this resignation.

Thank you for your attention to this matter.

Yours very truly,


Eric Dorsky

Enclosure
ED:mth

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00 OCT 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Res.

S. PAYNE OCT 31 2000

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00 OCT 23 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

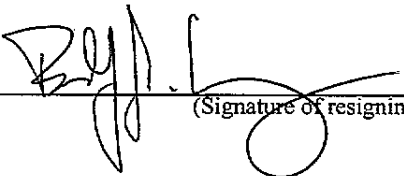
OFFICER / DIRECTOR RESIGNATION

I, Buddy J. Levy, hereby resign as Secretary
(Title)

of Mico Enterprises of Broward County, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00