

P93000019713

LAW OFFICE OF
MICHAEL P. GABLE
PRESIDENTIAL CIRCLE
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MICHAEL P. GABLE
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December 14, 1998

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

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

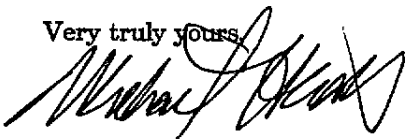
Re: Resignation of Georgia Manduley from Sting Entertainment, Inc.
Corporate No. P93000019713

Dear Sirs:

This firm represents Sting Entertainment, Inc. Enclosed please find the resignation of Georgia Manduley as Treasurer and Director of Sting Entertainment, Inc. Also enclosed is your filing fee in the amount of \$35.00 made payable to the Florida Department of State covering the filing fee for the resignation. Please amend the records of Sting Entertainment, Inc. to show that Georgia Manduley is no longer an officer or director of the corporation. A return envelope for the acknowledgment is enclosed.

Thank you for your cooperation.

Very truly yours,



Michael Heidt
MH:rc

Enclosures: 1. Resignation of Georgia Manduley
2. Check for \$35.00

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98 DEC 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION

I, GEORGIA MANDULEY, do hereby resign my offices of Treasurer and Director of Sting Entertainment, Inc., formerly known as Sting, Inc., effective this 29th day of May, 1998.


GEORGIA MANDULEY

FILED
98 DEC 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA