

Florida Department of State
Division of Corporations
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CORAL BALLET, INC.

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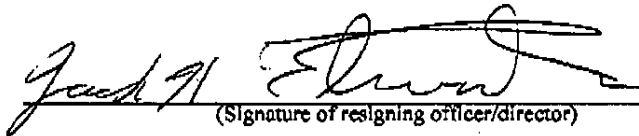
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JACK H. EDWARDS, hereby resign as ALL OFFICES THAT I HOLD
(Title)
and as a director
of CORAL BALLET, INC.
(Name of Corporation)

P94000005703, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Effective this 4th day of August, 2008.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment Section
Division of Corporations
P.O. Box 6327
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