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RECEIVED
AUG 14 PM 4:38
STATE
TALLAHASSEE, FLORIDA

Linda Hamilton
Homestead Bayfront Park
9698 S.W. 328 Street
Homestead, FL 33033

Resignation
of
officer

100004534931--2
-08/15/01--01013--009
*****35.00 *****35.00

NOR
8/14/01

COLE'S BAIT & TACKLE, INC.

AUGUST 6, 2001

ANNETTE RAMSLEY
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327

Tallahassee Fl. 32314

FILED
01 AUG 14 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO ADVISE THE STATE OF FLORIDA DIVISION OF
CORPORATIONS OF MY RESIGNATION FROM COLE'S BAIT AND
TACKLE, LOCATED AT HOMESTEAD BAYFRONT PARK 9698
S.W. 328 STREET HOMESTEAD FLORIDA 33033 AS OF THE
SECRETARY OF THE CORPORATION AS OF AUGUST 6, 2001.

MY CONTACT NUMBER IS 305-230-3033 OR LEAVE MESSAGE AT
305-2309882.

PLEASE SEND CONFIRMATION AND LETTER OF ACKNOWLEDGEMENT AS SOON AS
POSSIBLE, AS I NEED THIS PROFF FOR MIAMI DADE COUNTY TO
KEEP MY POSITION.

THANK YOU FOR YOUR QUICK ATTENTION AND COOPERATION IN THIS
MATTER.

ALSO, PLEASE FIND FEE ENCLOSED FOR \$35.00.

LINDA HAMILTON