Ingrid Bachelor
5122 N.W. 43rd Avenue
Coconut Czeek, Ft 33073

August 22, 1997

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

300002278263--2 -08/27/97-01051--011 -08/27/97-01051--010 *****35.00 ******35.00

Re: Florida Sentencing Alternatives Research Group, Inc. Charter Number - P95000047702

Dear Sir/Madam,

On June 30, 1997 I tendered my resignation as the Secretary and as the Treasurer of Florida Sentencing Alternatives Research Group, Inc. In light of my resignation, I would like my name removed from your records as the Secretary and Treasurer of the above mentioned corporation.

Please find enclosed a check made payable to the Secretary of State of Florida for the \$35.00 fee charged by the Division of Corporations for the removal of my name from your records together with a copy of my letter of resignation which was submitted to the Board of Directors of the above mentioned corporation.

Please call me at 954.627.3801 should you have any questions concerning this matter.

Very truly yours,

Ingrid Bachelor

Ingrid Bachelor 5122 N.W. 43rd Avenue Coconut Creek, FL 33073

The Board of Directors Florida Sentencing Alternatives Research Group, Inc. P.O. Box 339 Pompano Beach, FL 33060

I, Ingrid Bachelor, hereby tender my resignation, effective June 30, 1997, as the Secretary and as the Treasurer of Florida Sentencing Alternatives Research Group, Inc.

Inglid Bachelor

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SECHETARY OF STATE

APPROVED FILED