

P95000066965



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

Alexandria Library Incorporated
P.O. Box 3500097
Miami, FL 33135

SUBJECT: ALEXANDRIA LIBRARY INCORPORATED
Ref. Number: P95000066965

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-09/27/00--01092--001
*****70.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is no provision to resign as an incorporator.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00040302

FILED
00 SEP 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

Sp 9/28/00

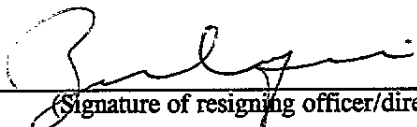
OFFICER / DIRECTOR RESIGNATION

I, Maria Cristina Zarralugui, hereby resign as vice president
(Title)

of Alexandria Library Incorporated.
(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)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**