

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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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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Dania Arencibia, hereby resign as Officer (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.
Donif
(Signature of resigning officer/director)

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