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 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger 	i Agent
OTHER FILINGS	<u>REGISTRATION/QUA</u>	LIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other 	7 BROWR
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October 28, 1999

FILED 99 NOV -3 AM 10: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

This letter comes to advise you that effective August 1, 1999 I resigned my position as CEO of Coleman International, Inc. I hold no office or affiliation with Coleman International, Inc. Please let this change reflect in all corporate records.

In compliance with your request I am enclosing a \$35.00 fee payable to the Department of State is necessary to complete this process. If further information is needed I may be reached at 305-233-9569 or by cellular phone 305-710-0141

17 A.

Thank you for your prompt attention to this matter.

Sincerely,

.Colu

Brenda C. Coleman

Cc: Desiree Coleman President Coleman International, Inc.