

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

P960000024349

Ms Katheryn Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms Harris:

Enclosed are the papers supporting the resignation of:

Dwayne Blair

Please send the response indicating the recording to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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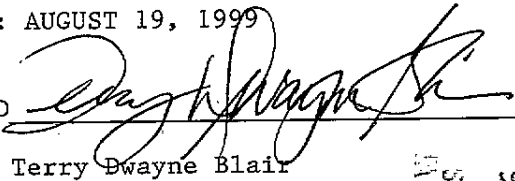
RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Secretary of CBC Management Corporation, a Florida Corporation, to take effect at the conclusion of the special meeting of the Board of Directors, at which this resignation is accepted.

DATED: AUGUST 19, 1999

SIGNED

  
Terry Dwayne Blair

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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