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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FLORIDA MEL, INC.**

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**FLORIDA MEL, INC.  
RESIGNATION AS AN OFFICER AND FROM BOARD OF DIRECTORS**

I, Plamen Kozarov, hereby resign my positions as a director and as president and secretary of Florida Mel, Inc., a Florida corporation.



Plamen Kozarov

Dated: 12-7- 2004

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