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Teresa L. LaCalamita
9182 NW 49th Ct.
Sunrise, Fl. 33351

October 5, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Carolyn + Associates Inc.

Affidavit of resignation of officer.

Enclosed find a check for \$35 for filing fee for above company.

Mail all documents to the above address.

If you have any questions, do not hesitate to call.(954-748-6531)

Thank you for your cooperation.

Sincerely,

Teresa L. LaCalamita

Teresa L. LaCalamita

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TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Teresa L. LaCalamita, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Teresa L. LaCalamita, hereby resign as Secretary Vice Pres. of
(Title)
Carolyn & Associates, Inc.
(Name of Corporation) a Florida corporation;

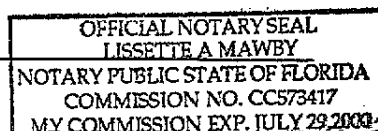
That the corporation has been notified in writing of the resignation.

Teresa L. LaCalamita
Signature of resigning officer/director

Sworn to and subscribed before me this 16 day of November 1998.

Lisette A. Mawby
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00