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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD JUN 25 2001
የክሳሮስሳ ፤ <i>(ሚስ</i> ጣ)	Examiner's Initials

CR2E031(7/97)

DIVISION OF CORFORATIONS

OFFICER / DIRECTOR RESIGNATION

I, WARDEH J. 5H1HADEH, hereby resign as PRESIDENT/SECRETARY/ TREASURER
of CINDY CORPORATION, (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.
Why cash Will Ship hash (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

CR2E044(9/98)