

P97000105862

May 1, 1998

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

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-05/05/98-01012-002
*****35.00 *****35.00

Attention: Amendments

On April 9th, 1998, I resigned my position as VP/Secretary Treasurer of Career Center Of Tampa Bay, Inc. On that date, I was informed that your division would be notified of my departure and that the proper steps would be taken to have the State notified of my resignation.

I had recently checked with your division and noted that I, Tracie C. Fleming, had not been removed as a director of the company. I have enclosed the amendment/removal fee of \$35 and wish to have this matter taken care as soon as possible.

Thank you for your time!

Tracie C. Fleming
Tracie C. Fleming
10110 Winsford Oak Blvd.
Apt. 617
Tampa, Florida 33624

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAY 13 1998

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O/D resig.

Career Center
of Tampa Bay

April 9th, 1998

To Whom it May Concern,

As of this date, I am resigning my position with this company as VP/Secretary-Treasurer of Career Center of Tampa Bay, Inc. I am submitting this letter as official documentation that as of this date I will no longer be held responsible for any debts or liabilities that Career Center of Tampa Bay, Inc. has incurred or may incur in the future.

Tracie C. Fleming

Tracie C. Fleming

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA