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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 2:51

October 23, 2001

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

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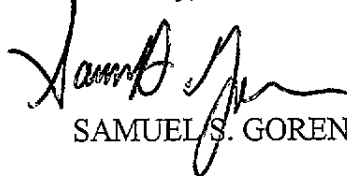
RE: Puck's Place, Inc. – Officer and Director Resignation

Ladies and Gentlemen:

Enclosed please find the executed Officer/Director Resignation for Mr. Howard Rich formerly of Puck's Place, Inc. Also enclosed please find Mr. Rich's check in the amount of \$35.00 which represents the filing fee for same.

Please provide this office with written verification of the referenced Resignation at your earliest convenience. In the interim, should you have any questions, please contact me immediately.

Sincerely,



SAMUEL S. GOREN

SSG:mp

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Cc: Mr. Howard Rich

O/D resign.

V SHEPARD NOV 1 - 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, HOWARD RICH, hereby resign as President, Secretary,
Treasurer, Vice President and Director (Title)

of PUCK'S PLACE, INC.,
(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.


(Signature of resigning officer/director)

Effective Date: May 7, 1999

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