

P980000 45288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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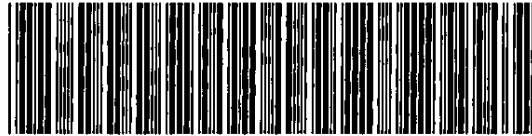
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8/D Resign.
09/06/06
DC

WILLIAM P. HARRIS, JR., P.A.

ATTORNEY AT LAW
DADELAND TOWERS
SUITE 308
9300 S. DADELAND BLVD.
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-7000
FACSIMILE (305) 670-7056

August 28, 2006

Division of Corporations
Amendment Section
P. O Box 6327
Tallahassee, FL 32314

Re: *Dancempire, Inc.*
Document # P98000045288

Dear Sir or Madam:


On behalf of the above company, I enclose for filing a copy of the resignation of Sheila Slutsky as an Assistant Secretary of the company.

I also enclose my firm's check for \$35.00 payable to the Department of State for the filing fee.

If you have any questions or need any additional information, please contact me.

Thank you.

Yours truly,

A handwritten signature in dark ink, appearing to be 'William P. Harris, Jr.', written over a horizontal line.

William P. Harris, Jr.

WPH/ms

August 4, 2006

Angel Fraser-Logan
Director, President and Secretary
12475 S. Dixie Highway
Pinecrest, FL 33156

Re: ***Dancempire, Inc. (the "Company")***
Document Number P 98000045288
Resignation

Dear Angel:

I enclose my resignation as an Assistant Secretary of the Company effective November 1, 2005 when I ceased my relationship with the Company. This resignation shall also apply to any other office or position I may have had with the Company at that time.

Please make this resignation part of the official records of the Company.

Yours truly,


Sheila Slutsky

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