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BASIC AMENDMENT  
DANCE ACADEMY OF DEERFIELD BEACH, INC.

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SIEGELAUB, LIEBERMAN AND ASSOC.

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Phillip Wickins, hereby resign as Vice President  
(Title)

of Dance Academy of Deerfield Beach, 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)

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prepared by:

Siegelaub, Lieberman & Associates, P.A

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