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BASIC AMENDMENT

DANCE ACADEMY OF DEERFIELD BEACH, INC.

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Officer/Director Resign.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

DANCE ACADEMY OF DEERFIELD BEACH, INC.
849 SOUTHEAST 8TH AVENUE
DEERFIELD BEACH, FL 33441

SUBJECT: DANCE ACADEMY OF DEERFIELD BEACH, INC.
REF: P98000086470

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Mary Wickins, hereby resign as 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.

Mary Wickins
(Signature of resigning officer/director)

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prepared by:

Siegelau, Lieberman & Associates, P.A
9690 W. Sample Road, Suite 202
Coral Springs, FL 33065
(954) 753-2222

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