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BASIC AMENDMENT

THE AURORA COLLECTION, INC.

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9/26/01

Officer/Director

PC

Resignation

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OFFICER / DIRECTOR RESIGNATION

I, MYLES W. FARRINGTON, hereby resign as PRESIDENT, DIR.
(Title)

of THE AURORA COLLECTION, 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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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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