

P99000029667

ERIC DORSKY, P.A.

ATTORNEY AT LAW
WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FLORIDA 33314

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(City/State/Zip/Phone #)

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officer Resignation

T BROWN MAY - 6 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

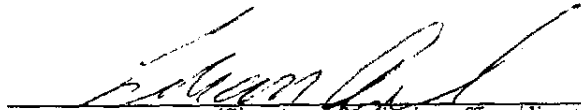
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SECRETARY OF STATE
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I, Lilian A. Azel, hereby resign as President and Director
(Title)

of Children's Psychology Associates, Inc.
(Name of Corporation)

P99000029667, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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