

LAW OFFICES
LAVALLE, BROWN, RONAN & SOFF
PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

LAWRENCE L. LAVALLE * Retired
JEFF M. BROWN
KENNETH J. RONAN
STUART E. SOFF * 1954-1996

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October 25, 1999

File Number: 8479.01
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

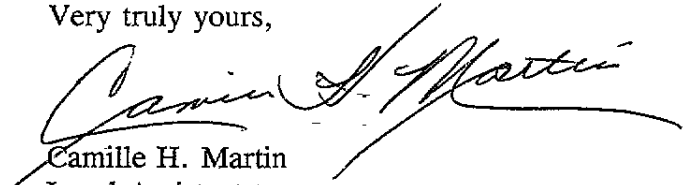
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*****35.00 *****35.00

RE: Angel House Publishing, Inc.

Ladies/Gentlemen:

Enclosed please find an original fully executed Officer/Director Resignation Form regarding the above-captioned corporation. Please remove C. Simone Maddox's names with reference to this corporation. We have provided a check in the amount of \$35.00 for same. Please return confirmation to us that this has been effectuated in the stamped self-addressed envelope provided. Thank you.

Very truly yours,


Camille H. Martin
Legal Assistant to
LAWRENCE K. FAGAN, ESQ.

/cm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 1:37

Officer Resignation
LFS 11-4-99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 1:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, C. Simone Maddox, hereby resign as Director
(Title)

of ANGEL HOUSE PUBLISHING, 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.

C. Simone Maddox
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**