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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 10:58

Anthony C. Vitale, P.A.
*Christopher A. Parrella, Of Counsel
(Massachusetts)

Robert S. Bluni, CLA
Ronald G. Klein, Of Counsel
Joseph S. Rosenbaum, Of Counsel

AUGUST 2, 2000

DIVISION OF CORPORATIONS
ATTN: AMENDMENT FILING SECTION
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

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

RE: MADISON'S PARLOUR, INC.; OFFICER/DIRECTOR RESIGNATION

Dear Division of Corp. Personnel:

Please find enclosed a check in the amount of \$35.00 to the Secretary of State formally removing Christopher A. Parrella as the secretary of Madison's Parlour, Inc.

If you have any questions concerning this correspondence, please call our office.

Sincerely,

Christopher A. Parrella

O/D Resig.

V. SHEPARD AUG 14 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, Christopher Parrella, hereby resign as Secretary
(Title)
of Madison's Parlour, 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.

Christopher A. Parrella
(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

TOTAL P.02