

P99000108476

Theresa M. Fry

PO Box 1326
Medford, Oregon 97501
(541)210-0479
(541)245-3158

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 2001

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-08/07/01--01015--001
*****35.00 *****35.00

Florida Department of State,

This letter is a request for you to change the Principle Office of Classic Awards and Gifts, Inc., a Florida Corporation from PO Box 1326, Medford Oregon to 130 Commercial Way, Spring Hill Florida.

Sincerely,

Theresa M. Fry
Theresa M. Fry

Off Rec

8-16-01

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I Theresa M Yuy, hereby resign as Vice President
(Title)
of Classic Awards & Gifts 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.

Theresa M Yuy
(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