86855

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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations		
SUBJE	ECT:_Lincoln Memorial Park, Inc.		
	(Name of Corporation)		
DOCU	MENT NUMBER: 186855		
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the following:		
Arnal	do Velez		
	(Name of Person)		
Arnal	do Velez PA		
	(Name of Firm/Company)		
35 Al	meria Avenue		
	(Address)		
Coral	Gables, FL 33134		
	(City/State and Zip Code)		
For fur	ther information concerning this matter, please call:		
Arnalo	(Name of Person) at (305) 461-9499 (Area Code & Daytime Telephone Number)		
	(Name of Person) (Area Code & Daytime Telephone Number)		
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.		
Amend Division P.O. Bo	Street Address: ment Section n of Corporations ox 6327 ssee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Phillip L. Coleman	, hereby resign as Vice President/Director
-	(Title)
of Lincoln Memorial Park, Inc. (Name of Corporation	n) ,
186855, a corpora	ation organized under the laws of the State of
Florida	
(Signature of re	PLED FILED PM 2: 08 PM 2: 08 PM 2: 08 PM 2: 08

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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