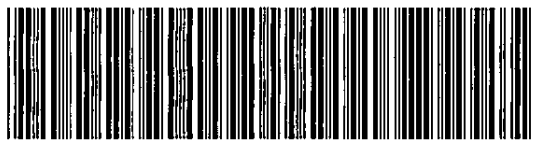


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JUN 10 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lockwood Charitable Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000006342

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William E. Sherman
(Name of Person)

Landis Graham French
(Name of Firm/Company)

PO Box 48
(Address)

DeLand, FL 32721-0048
(City/State and Zip Code)

For further information concerning this matter, please call:

William E. Sherman at (386) 734-3451
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Betty W. Stewart, hereby resign as Director
(Title)

of Lockwood Charitable Foundation, Inc.
(Name of Corporation)

N04000006342, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Betty W. Stewart
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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