

IV 05 00000 2199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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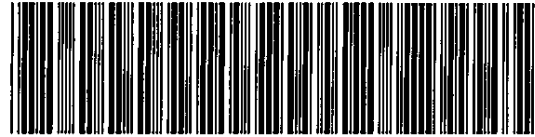
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*O/O Resign.*

D. CONNELL AUG 07 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Montessori Academy of Early Enrichment, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000002199

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

Mary Chandler - Director / Lourdes Diaz  
(Name of Person)

Montessori Academy of Early Enrichment, Inc.  
(Name of Firm/Company)

2925 10th Avenue N. Suite 108  
(Address)

Palm Springs, FL 33461  
(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Ranck at ( 561 ) 649-0004  
(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, Myra J. Ranck, hereby resign as Director (Title)

of Montessori Academy of Early Enrichment, Inc.  
(Name of Corporation)

N05000002199, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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