1.06000003766

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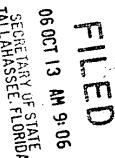
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Chi Psi Omega Pus, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO600000 3766

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara homas, President
(Name of Person)

Chi Psi Omega Plus
(Name of Firm(Company)

P. O. Box 171855

(Address)

Coral Springs, 12 33077
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary McDuffe at (954) 257-9561
(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, Mary Mc Duffie, hereby resign as Vice President Director
of Chi Psi Omega Plus Inc. (Name of Corporation)
N 0600003766, a corporation organized under the laws of the State of (Document Number, if known) Non da.
TARECULA TO THE SECOND TO THE
(Signature of realigning 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