

ND6000003766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

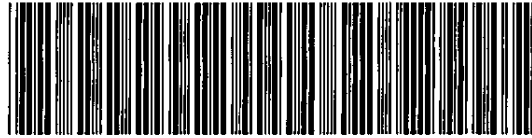
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: NO6000003766

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 C. Thomas
(Name of Person)

Chi Psi Omega Plus, Inc
(Name of Firm/Company)

P.O. Box 771855
(Address)

Coral Springs Florida 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Appie L. Brattam at (954) 578-8824
(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, Appie L. Graham, hereby resign as Treasurer / Board of
(Title) Director

of Chi Psi Omega Plus, Inc.
(Name of Corporation)

NO6000003766, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Appie L. Graham
(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