

N10666003766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

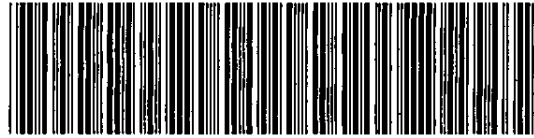
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Plus Foundation, 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:

Ann Lee, President
(Name of Person)

A Plus Foundation, Inc.
(Name of Firm/Company)

2832 S.W. 4th Street
(Address)

Ft. Lauderdale, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Vanetta McCullough at (954) 562-3935
(Name of Person) (Area Code & Daytime Telephone Number)

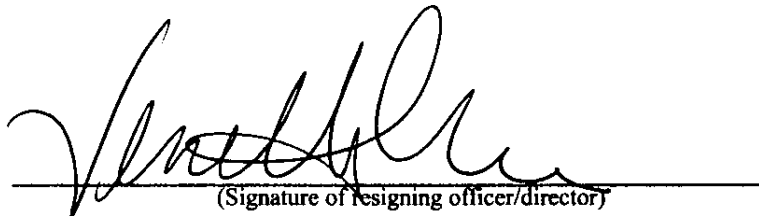
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Venetta McCullough, hereby resign as Board of Director
(Title)
of A Plus Foundation, INC.
(Name of Corporation)
NO6000003766, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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