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Office Use Only



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officer Resignation

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: K-59 World Missions, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: N07000010031 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| John R. Brinson, Jr., Esq. |
| (Name of Person) |
| Brinson Law Firm, P.A. |
| (Name of Firm/Company) |
| 1155 Louisiana Avenue, St. #204 |
| (Address) |
| Winter Park, FL 32789 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| John R. Brinson, Jr., Esq. 407 \ 622-6500 |
| John R. Brinson, Jr., Esq. at (407) 622-6500 (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 |

CR2E044(08/05)

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2008 DEC 30 PM 2: 24
TALLAHASSEE, FLORIDA

FOR A CORPORATION

| Jonathan Farrant | , hereby resign as VP, T, D | |
|------------------------------|--|--|
| '\ | (Title) | |
| of K-59 World Missions, Inc. | | |
| | une of Corporation) | |
| N07000010031 | , a corporation organized under the laws of the State of | |
| (Document Number, if known) | | |
| 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 Fallahassee, Florida 32314

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RESIGNATION LETTER

July 31, 2008

Jason Thomas and Board of Directors, K-59 World Missions, Inc. 340 Oleander Way Casselberry, Florida 32707

Re: Resignation of Jonathan Farrant

Dear Jason:

As we have discussed, it is more expedient for me to resign from my positions of Vice President and Treasurer as well as a Director on the Board of K-59. I remain available to help and assist K-59 in any way possible but, my travels make it cumbersome to continue in the aforementioned positions.

Sincerely,

Jonathan Farrant