

N15678

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TALLAHASSEE FLORIDA

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APR 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lamb of God Ministries Incorporated
(Name of Corporation)

DOCUMENT NUMBER: N15678

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

Please return all correspondence concerning this matter to the following:

Garett Muldoon
(Name of Person)

Lamb of God Ministries Inc.
(Name of Firm/Company)

1012 S. Parrott Ave.
(Address)

Okeechobee FL 34974
(City/State and Zip Code)

For further information concerning this matter, please call:

Garett Muldoon at (954) 946-7332
(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, John F. Hales., hereby resign as V.P. Director.
(Title)

of Lamb of God ministries, Incorporated.
(Name of Corporation)

W15678, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

John F. Hales V.P.
(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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