

NI 000006222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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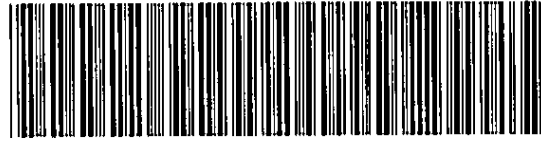
(Business Entity Name)

(Document Number)

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R. VEH. TT  
AUG 17 2021

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A MATTER OF CONSCIENCE, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** N1600006222  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

SHERRYLL MARTENS DUNAJ  
\_\_\_\_\_  
(Name of Person)

SIMON SCHINDLER & SANDBERG LLP  
\_\_\_\_\_  
(Name of Firm/Company)

2650 BISCAYNE BLVD  
\_\_\_\_\_  
(Address)

MIAMI, FL 33137  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRYLL MARTENS DUNAJ at (305) 576-1300  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

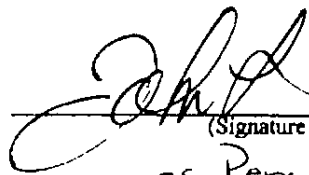
Street Address:  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHELE M. GILLEN, hereby resign as PRESIDENT  
(Title)

of A MATTER OF CONSCIENCE, INC.  
(Name of Corporation)

N1600006222, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)  
*as Personal Representative  
(see attached)*

**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