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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

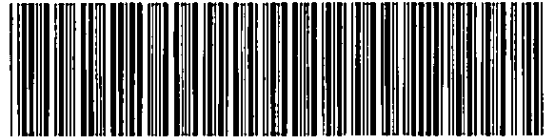
(Business Entity Name)

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JUL 10 2021

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sally Wilkey Foundation INC
(Name of Corporation)

DOCUMENT NUMBER: 84-3040148

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

Please return all correspondence concerning this matter to the following:

Jane Wilkey
(Name of Person)

Sally Wilkey Foundation INC
(Name of Firm/Company)

924 Coquina Ln, #3
(Address)

Vero Beach Florida 32963
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Wilkey at (772) 643-3510
(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, Tony Wilkey, Jr, hereby resign as Board member
(Title)

of Sally Wilkey Foundation INC
(Name of Corporation)

84-3040148, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

T. Wilkey
(Signature of resigning officer/director)

FILING FEE IS \$35.00

9 PM 3:29
FILE

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314