

N27377

Larry McFadden Min. Inc
PO Box 568545
Orlando, FL 32856



900131162329

(City/State/Zip/Phone #)

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OD/RES
@ 6/12/08

I, Bob Roberts, hereby resign as Director / Chairman
(Title)

of Larry McFadden Ministries, Inc.
(Name of Corporation)

N27377, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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