

N97600002357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

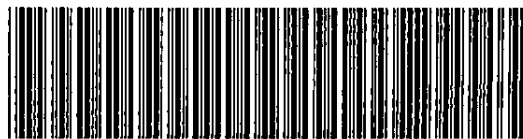
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Elegant Woman International Ministry Inc.
(Name of Corporation)

DOCUMENT NUMBER: N97000002357

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

Please return all correspondence concerning this matter to the following:

Phyllis D. Pitts
(Name of Person)

The Elegant Woman International Ministry Inc.
(Name of Firm/Company)

1061 Depaul Drive
(Address)

Jacksonville, FL 32218
(City/State and Zip Code)

For further information concerning this matter, please call: Phyllis D. Pitts @ 904-696-0983
or

Sadie L. Norman at (904) 278-0797
(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, Sudie L. Norman, hereby resign as VP
(Title)

of The Elegant Woman International Ministry Inc.
(Name of Corporation)

N97000002357, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sudie L. Norman
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, 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
Tallahassee, Florida 32314