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*Marjorie R. Tindell
11103 Mandarin Drive
Clermont, FL 34711*

May 16, 2000

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To Whom It May Concern:

Effective April 22, 2000, I, Marjorie Tindell, resigned as the secretary/treasure of the Charismatic Baptist Conference. I find it necessary to resign for professional reasons. I fully support the organization and it's activities.

Sincerely,

Marjorie R. Tindell

Marjorie R. Tindell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 12 AM 11:36

O/D resig.

V. SHEPARD JUN 20 2000

SECRETARY FILED
DIVISION OF CORPORATIONS
00 JUN 12 AM 11:36

OFFICER / DIRECTOR RESIGNATION

I, Marjorie R Tindell, hereby resign as Secretary Treasurer
(Title)

of The Charismatic Baptist Conference, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Marjorie R Tindell
(Signature of resigning officer/director)

FILING FEE IS \$35.00