

N 99000005171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

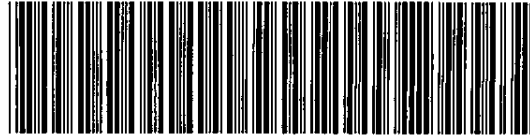
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Golden Rule Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000005171

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

Please return all correspondence concerning this matter to the following:

Timothy C. Martin, Esq
(Name of Person)

Martin Law Office, P.A.
(Name of Firm/Company)

10200 Gandy Blvd. N. #1014
(Address)

St. Petersburg, FL 33702
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy C. Martin, Esq. at (813) 260-1413
(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
2661 Executive Center Circle
Tallahassee, FL 32301

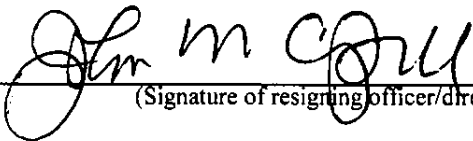
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John M. Campbell, hereby resign as Director/Secretary/Treasurer
(Title)

of The Golden Rule Foundation, Inc.
(Name of Corporation)

N99000005171, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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