

N040000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

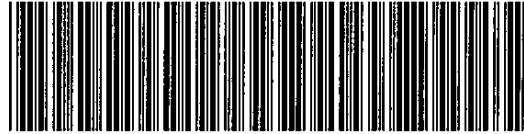
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Off & Resign
Tennis*

09/19/07--01008--022 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To: Amendment Section
Division of Corporations

Subject: Forgotten Soldiers Outreach, Inc.

Document Number: N04000000697

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

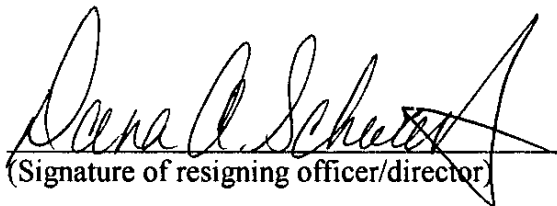
Please return all correspondence concerning this matter to the following:

Dana Schwartz
3843 Woods Walk Blvd.
Lake Worth, FL 33467

Enclosed is a check for \$35 made payable to the Florida Department of State.

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, Dana A. Schwartz, hereby resign as Director of Forgotten Soldiers Outreach, Inc.,
N04000000697, a corporation organized under the law of the State of Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35

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

Admendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA