

N040000000697



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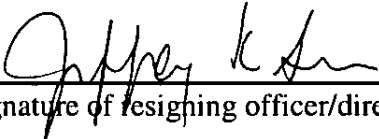
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Officer/Director Resignation for a Corporation

I, Jeffrey K. Simon, hereby resign as Director

Of Forgotten Soldiers Outreach, Inc., N04000000697, a corporation organized under the laws of the State of Florida.



(Signature of resigning officer/director)

Sincerely,

Jeffrey K. Simon
868 Fieldstone Way
West Palm Beach, FL 33413