

ND4 000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

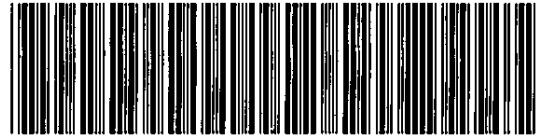
(Business Entity Name)

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DIVISION OF CORPORATIONS
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As requested
o/p les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forgotten Soldiers Outreach, Inc.
(Name of Corporation)

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:

Elaine Schwartz
(Name of Person)

(Name of Firm/Company)

9553 Shadybrook Dr. #102
(Address)

Boynton Beach FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) (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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 24 AM 9:32

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elaine Schwartz, hereby resign as Director
(Title)

of Forgotten Soldiers Outreach, Inc.
(Name of Corporation)

N04000000697, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Elaine Schwartz
(Signature of resigning officer/director)

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