N08000011211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lincoln Cemetery Memorial Park Corp.
(Name of Corporation)

DOCUMENT NUMBER: N08000011211

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

Please return all correspondence concerning this matter to the following:

Sarlie McKinnon
(Name of Person)

Lincoln Cemetery Memorial Park Corp.
(Name of Firm/Company)

4003 5th Avenue North
(Address)

St. Petersburg, Florida 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarlie McKinnon at (727) 643-1031
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Colleen Vieux, hereby resign as Secretary
(Title)

of Lincoln Cemetery Memorial Park Corp.,
(Name of Corporation)

N08000011211, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Colleen Vieux
(Signature of resigning officer/director)

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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