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TRANSMITTAL LETTER

SUBJECT: Adams Funeral Home, Inc (Name of Corporation) DOCUMENT NUMBER: 619319 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Linda Adams (Name of Person) Adams Funeral Home, Inc. (Name of Firm/Company) PO Box 336 (Address) Blountstown, FL 32424 (City/State and Zip Code) For further information concerning this matter, please call: Tim Adams at (850) 674-5449 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. . . .

ւ Linda Adams	hereby resign as Vice	_, hereby resign as Vice Pres	
of Adams Funeral H		(Title)	
(Na:	me of Corporation)		
(Document Number, if known)	, a corporation organized under the law	vs of the State of	
Florida			
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dusta la	Signature of resigning officer/director)	19 NOV -8	
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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