

704/4/67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

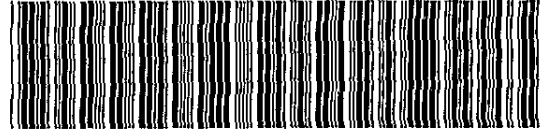
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054301021

FILED

05 MAY 13 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/13/05--01031--014 **35.00

OFFICE REG
MD 5/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Memorial University, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 704467

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

Please return all correspondence concerning this matter to the following:

Dr. Mary A. O'Banner

(Name of Person)

Florida Memorial University, Inc.

(Name of Firm/Company)

15800 N. W. 42nd Avenue

(Address)

Miami, FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Mary A. O'Banner

(Name of Person)

at (305) 626-3612

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

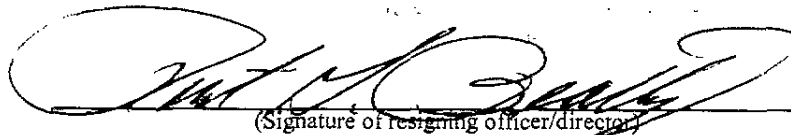
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert G. Beatty, Esq., hereby resign as Trustee/Treasurer
(Title)

of Florida Memorial University, Inc.
(Name of Corporation)

704467, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 MAY 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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