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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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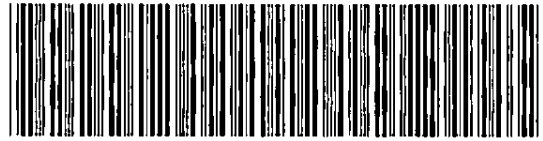
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Director Resignation _____
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rebecca Damberg _____
(Name of Person)

All Saint's Cemetery Inc _____
(Name of Firm/Company)

2303 NE Seaview Drive _____
(Address)

Jensen Beach FL 35927 _____
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Damberg _____ at (772) 334 -7833
(Name of Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joyce A Fletcher Menard, hereby resign as President
(Title)

of All Saint Cemetery Inc
(Name of Corporation)

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

Joyce A Fletcher Menard
(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

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