

731145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

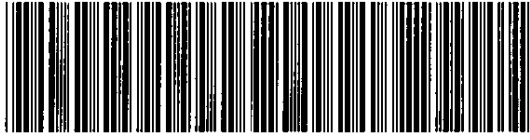
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DICK HOWSER CENTER FOR CHILDHOOD SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 731145

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 BERGMAN
(Name of Person)

TALLAHASSEE STATE BANK
(Name of Firm/Company)

601 N MONROE ST
(Address)

TALLAHASSEE FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA BERGMAN at (850) 205-5173
(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

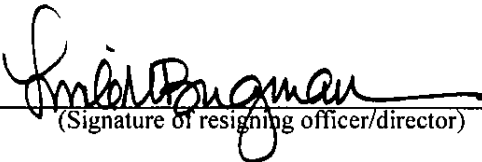
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LINDA BERGMAN, hereby resign as SECRETARY / TREASURER /
(Title) DIRECTOR

of DICK HOWSER CENTER FOR CHILDHOOD SERVICES INC,
(Name of Corporation)

731145, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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