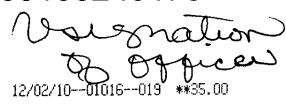
732364

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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

SUBJECT: New Covenant Ministries, Inc. (Name of Corporation) 732364 **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: Wiley Tomlinson, President (Name of Person) New Covenant Ministries, Inc. (Name of Firm/Company) 2360 St. John's Bluff Road (Address) Jacksonville, FL 32246 (City/State and Zip Code) For further information concerning this matter, please call: Jonathan McClellan (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section
Division of Corporations Amendment Section Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2010 DEC -2 PM 3 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Merry R. Tomlinson-Bartley | hereby resign as Secretary | |
|------------------------------------|--|--|
| " | (Title) | |
| of New Covenant Ministries, In | nc. | |
| (Na | ame of Corporation) | |
| 732364 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | | |
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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