

766426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

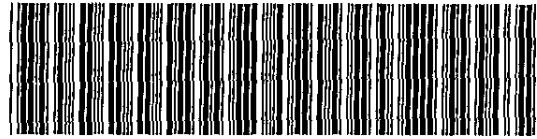
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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04/04/05--01040--011 **35.00

officer Resignation

T BROWN APR 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAPAN CULTURAL FOUNDATION, INC
(Name of Corporation)

DOCUMENT NUMBER: 766426

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

Please return all correspondence concerning this matter to the following:

YOKO ITO MESSERSMITH
(Name of Person)

JAPAN CULTURAL FOUNDATION, INC.
(Name of Firm/Company)

11440 SW 77 AVE
(Address)

PINECREST FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

YOKO ITO MESSERSMITH at (305) 233-5832
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

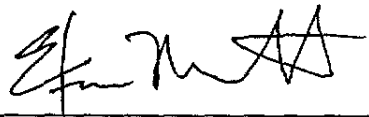
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05 APR -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERIC MESSERSMITH, hereby resign as V.P. DIRECTOR
(Title)

of JAPAN CULTURAL FOUNDATION, INC.
(Name of Corporation)

766426, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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