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COVER LETTER

то:	Amendment Section Division of Corporations	
SUBJ	JECT: WELLIN FAMILY FOUNDATION, INC.	
	(Name of Corporation)	
DOC	TUMENT NUMBER: F03000001054	
The c	enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing	g.
Please	e return all correspondence concerning this matter to the following:	
An	nie Straub	
	(Name of Person)	
Na	tional Corporate Research, Ltd.	
	(Name of Firm/Company)	
850	0 New Burton Road, Suite 201	
	(Address)	
Do	ver, DE 19904	
	(City/State and Zip Code)	
For fu	urther information concerning this matter, please call:	
An	nie Straub _{at (} 866 ₎ 621-3524	
	(Name of Person) (Area Code & Daytime Telephone Number)	

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section	ons 607.0502(2), 617.0502(2), 607.1509, or 6	517.1509,
Florida Statutes, the undersigned,	National Corporate Research, Ltd.	
	(Name of Registered Agent)	
hereby resigns as Registered Agent	for WELLIN FAMILY FOUNDATION, IN	IC.
nereby resigns as registered regent	(Name of Corporation)	
F03000001054		
(Document Number, if known)		
A copy of this resignation was mai	led to the above listed corporation at its last k	known address.
The agency is terminated and the o this statement is filed.	office discontinued on the 31st day after the day after th	ate on which
If signing on behalf of an outity:		16 J SLEA TALLA
Florence S	pelzhausen	
	(Typed or Printed Name)	
Assistant S	ecretary	9.9
	(Capacity)	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314