

F98000002819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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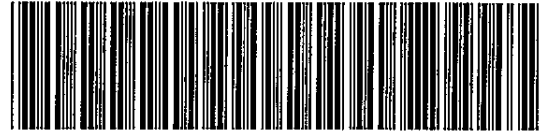
(Business Entity Name)

(Document Number)

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Grace Shafir
Dare to Dream Foundation
3790 Kings Way, Boca Raton, FL 33434
tel 561-883-9918 fax 883-3280 beeper 888-941-9847
email GShafir@aol.com web www.daretodream.org



Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314


November 28, 2005

Enclosed is the paperwork for a Director Resignation for Dare to Dream Foundation, Inc., Document number F98000002819.

A check for \$35 is enclosed.

Thank you for your help.

Sincerely,


Grace Shafir
Founding President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Director Resignation
(Name of Corporation)

DOCUMENT NUMBER: F98 00000 2819

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

Please return all correspondence concerning this matter to the following:

GRACE SHAFIR
(Name of Person)

DARE to DREAM FOUNDATION
(Name of Firm/Company)

3790 KINGS WAY
(Address)

BOCA RATON FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

GRACE SHAFIR at (561) 883-9918
(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, MARIAN WERTALKA, hereby resign as DIRECTOR
(Title)

of DARE to DREAM FOUNDATION
(Name of Corporation)

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

NEW JERSEY

Marian Wertalka
(Signature of resigning officer/director)

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05 DEC -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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