

N000000004175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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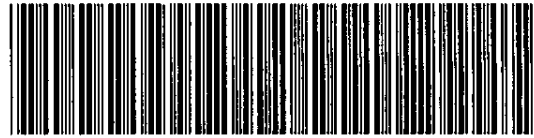
(Business Entity Name)

(Document Number)

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T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carlson Family Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N00000004175

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

Please return all correspondence concerning this matter to the following:

David D. Carlson

(Name of Person)

Carlson Family Foundation, Inc.

(Name of Firm/Company)

5120 Lakeview Drive

(Address)

Miami Beach, Florida 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E. Rutherford

(Name of Person)

at (561) 241-1600

(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**

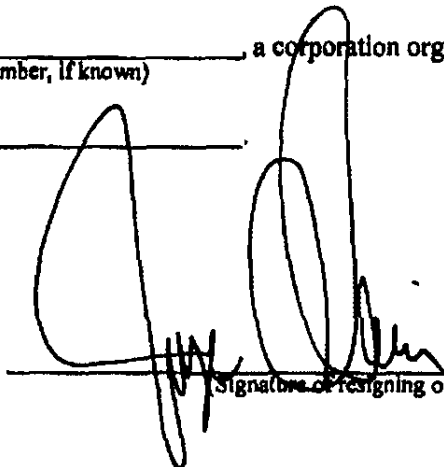
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DIVISION OF CORPORATIONS
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I, Jorge Garcia, hereby resign as AT, AS and D
(Title)

of Carlson Family Foundation, Inc.
(Name of Corporation)

N00000004175, 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