

N00000004250

(Requestor's Name)

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(City/State/Zip/Phone #)

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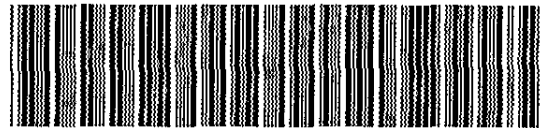
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE CARLEN LEGHORN KELLY FOUNDATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N00000004250

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

Please return all correspondence concerning this matter to the following:

BENJAMIN R. HANAN, ESQ.

(Name of Person)

Abel, Band, et al.

(Name of Firm/Company)

P. O. Box 49948

(Address)

Sarasota, FL 34230-6948

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Johnson

(Name of Person)

at ( 941 ) 366-6660

(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

**LETTER OF RESIGNATION**

The Board of Directors  
The Carlen Leghorn Kelly Foundation, Inc.  
Sarasota, Florida

Dear Board:

Effective April 1, 2004, the undersigned, BENJAMIN R. HANAN, hereby  
tenders his resignation as Director of The Carlen Leghorn Kelly Foundation, Inc.

Dated this 1 day of April, 2004.

  
BENJAMIN R. HANAN

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