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TRANSMITTAL LETTER

April 30, 2004

TO: Amendment Section
Division of Corporations

SUBJECT: THE CHRISTINE DUNCAN LEGHORN FOUNDATION
(Name of Corporation)

DOCUMENT NUMBER: N00000005025

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

(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 E. Johnson, CLA

(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 Christine Duncan Leghorn Foundation, Inc.
Sarasota, Florida

Dear Board:

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

Dated this 1st day of April, 2004.


BENJAMIN R. HANAN

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