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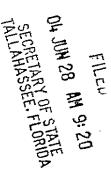
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TONY GRANT

322 Canal Road, Apt. 1 Edgewater, FL 32132 (386) 424-7308

June 17, 2004

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Focal Point Ministries, Inc.

Document No.: N00000008032

Dear Sir or Madam:

The enclosed Director Resignation for the above-named corporation is submitted for filing. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee.

Please return all correspondence concerning this matter to the following:

Tony Grant PO Box 123 New Smyrna Beach, FL 32170

For further information, please contact me at the above telephone number.

Sincerely,

FONY GRANT

TG:dd Enc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR RESIGNATION FOR A CORPORATION

I, TONY GRANT, hereby resign as a Director of Focal Point Ministries, Inc.,

Document No.: N00000008032, a non-profit corporation organized under the laws of
the State of Florida.

Dated: 6 17 0 4

TONY GRANT