

N00000008044

CHURCH OF SCIENTOLOGY
MISSION OF BELLEAIR

2907 WEST BAY DR.
BELLEAIR BLUFFS, FL 33770
727-501-9996
cofsmisionofbelleair@intnet.net

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*****35.00 *****35.00

23 August 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

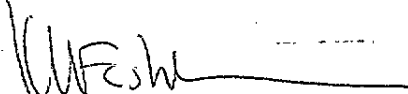
Re: Church of Scientology Mission of Belleair N00000008044

Dear Sir,

Please note that there has been a change in the Directors of the Corporation. David Wagner has been replaced with Patricia Wagner.

Please let us know that you have received this letter.

Sincerely yours,


Kathy Feshbach
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

O/D resig.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, DAVID WAGNER, hereby resign as Director
(Title)

of Church of Scientology Mission of Belleair, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FL

and affirm that the corporation has been notified in writing of the resignation.

David Wagner
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**