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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT, NA64 YALE FOUNDATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N00000008447

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

Please return all correspondence concerning this matter to the following:

STEPHEN BARASCH

(Name of Person)

NA64 YALE FOUNDATION, INC.

(Name of Firm/Company)

312 S FOREST DUNE DR

(Address)

ST AUGUSTINE, FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN BARASCH ___540 \247-3595

(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ı, EILEEN KRAUSEF	, hereby resign as TITLE D
of NA64 YALE FOUN	
(Nam	c of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	

Effect France (Signature of resigning officer/director)

APPROVED
FILED
FILED
FILED
SECRETARY OF STATE
SECRETARY OF STATE

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