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GEORGE W. HARRIS, JR.

Requester's Name

90114 N. TENNESSEE AVE.

Address

LAKELAND, FL 3380-4659

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 888883877568--2  
-03/19/01--01060--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAR 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

B. PAYNE MAR 19 2001

Examiner's Initials



GEORGE W. HARRIS, JR. Chairman of the Board & CEO

March 13, 2001

FILED  
01 MAR 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Jay Kassees, Director  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mr. Kassees:

Articles of Incorporation #800003515708-2 were filed in your office on December 28, 2000 at 12:37 p.m. for INTERNATIONAL CHARITY FOUNDATION, INC., a non-profit corporation.

My name is listed as a director on the initial board as George Harris, 114 N. Tennessee Ave., Lakeland, FL 33801. Enclosed is a check for \$35 for the required fee to remove my name from the board of International Charity Foundation, Inc. I never was consulted about serving on this board and never gave permission to be elected to the board.

International Charity Foundation, Inc. has been criticized in newspaper articles as a possible pyramid type scheme. I would never have my name associated with such a corporation and was very upset to learn that my name was listed as a director.

I would appreciate your removing my name as a director. If a resignation is required from a Board that I never gave permission to serve on "I resign". Please acknowledge that this action has been completed.

Sincerely,

George W. Harris, Jr.

encl.