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officer Resignation
LTS
5/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harvesttime At Shiloh Ministries of the Treasure Coast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01000000169

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

Please return all correspondence concerning this matter to the following:

Renee McCroey

(Name of Person)

Harvesttime At Shiloh Ministries of the Treasure Coast

(Name of Firm/Company)

P.O. Box 13402

(Address)

Fort Pierce, Florida 34979-3402

(City/State and Zip Code)

For further information concerning this matter, please call:

Renee McCroey

(Name of Person)

at (772) 464-6830/ 772-879-9770

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

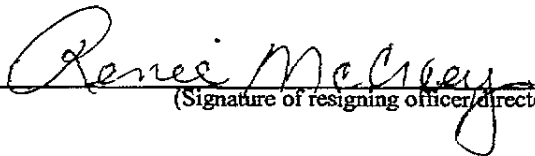
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SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY 24 AM 11:22

I, Renee McCroey, hereby resign as Vice-President/Director
(Title)

of Harvesttime At Shiloh Ministries of the Treasure Coast Inc.
(Name of Corporation)

N01000000169, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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