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TALLAHASSEE, FL 32301

*Off Resign
T. Lewis*

08/17/04--01014--004 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMANCIO DIAS MINISTRIES
(Name of Corporation)

DOCUMENT NUMBER: NO10000002377

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

Please return all correspondence concerning this matter to the following:

CARLOS SANTOS
(Name of Person)

AMANCIO DIAS MINISTRIES
(Name of Firm/Company)

PO BOX 970532
(Address)

COCONUT CREEK, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS SANTOS at (305) 2182851
(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
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARLOS SANTOS, hereby resign as DIRECTOR
(Title)

of AMANCIO DIAS MINISTRIES INC.
(Name of Corporation)

NO100 000 2377, 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

 Amancio Dias Ministries
amanciodiasministries.org

Married Couples Meeting in Christ's Love
Are you married? Do not seek divorce. 1 Cor 7:27

3rd Youth Summer Retreat
 2nd Florida 2004

Program Why Say No To Drugs

August 09, 2004

To: Rev. President Amancio G. Dias, Rev. Vice-President Neide Dias, All Board Directors and All Active Members.

Reference: Notice of Self Removal as Director and Self Release of all Responsibilities to the Ministry

Please consider this a formal notice that I, Pastor Carlos Santos, am requesting that I be legally removed as Director of God's Move in The Nations Ministry to be legally known as Amancio Dias Ministries, after a verbal notice to Rev. Amancio Dias, Neide Dias, Pr. Francisco Pereira and Dir. Osnilda Santos on August 09, 2004. I, Pastor Carlos Santos, after this date I will no longer be responsible and or participate for the internal and external activities such as the Social Programs, Legal Documents, Personal Assistance to Rev. Amancio and Neide Dias, Worship Services, Bible Studies, Board Meetings, Missions, Fund Raising, Evangelism, Events, Other Meetings, Counseling but not limited to for this Ministry.

Sincerely,


Pr. Carlos Santos - Director