

NO10000004870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

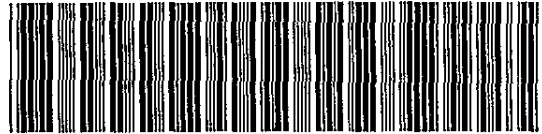
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITTLE CITIZENS OF THE WORLD CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: N01000004870

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

Please return all correspondence concerning this matter to the following:

Rafael Quintin

(Name of Person)

LITTLE CITIZENS OF THE WORLD CORPORATION

(Name of Firm/Company)

804 Overbrook Dr.

(Address)

Ft. Walton Beach, Florida 32547

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Quintin

(Name of Person)

at (850) 862-8427

(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

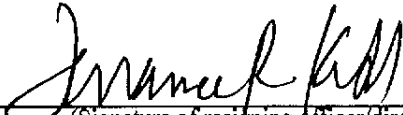
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terrance R. Ketchel, hereby resign as Director
(Title)

of Little Citizens of the World Corporation,
(Name of Corporation)

N01000004870, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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