

NO 1000006443

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(Address)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HILTON FAMILY FOUNDATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N01000006443

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

Please return all correspondence concerning this matter to the following:

Jacalyn N. Kolk

(Name of Person)

(Name of Firm/Company)

Post Office Box 59462

(Address)

Panama City, FL 32412

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacalyn N. Kolk

(Name of Person)

at ( 850 )

785-0535

(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**

**HILTON FAMILY FOUNDATION, INC.**

I, Jacalyn N. Kolk, hereby resign as Director/Vice President of HILTON FAMILY FOUNDATION, INC., Document No. N01000006443, a corporation organized under the laws of the State of Florida.

Jacalyn N. Kolk  
JACALYN N. KOLK

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