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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Covenant Church of Tampa Bay, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2000002510

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

Please return all correspondence concerning this matter to the following:

Carl A. Taylor
(Name of Person)

New Covenant Church of Tampa Bay, Inc.
(Name of Firm/Company)

9414 69th Ave. E.
(Address)

Palmetto, Florida 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl A. Taylor at (941) 809-7545
(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 APR 30 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PEARLINE Mills, hereby resign as S/T/D (Title)

of New Covenant Church of Tampa Bay, Inc.
(Name of Corporation)

162000002510, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Pearline Mills
(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