

10/08/2009 17:55 FAX 239 647 8025

CUMMINGS & LOCKWOOD LLC

0001/002

Division of Corporations

Page 1 of 1

NO 2000006940

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000217080 3)))



H090002170803ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3154
Fax Number : (239) 263-0703

RECEIVED

2009 OCT -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -9 AM 10:40

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDITH & MARTIN STEIN FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

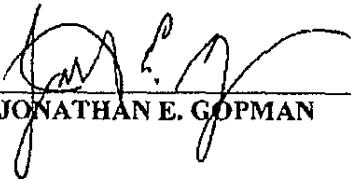
O/D Resign. DC

10-9-09

RESIGNATION OF DIRECTOR
EDITH & MARTIN STEIN FAMILY FOUNDATION, INC.

I, JONATHAN E. GOPMAN, resign as a director of the EDITH & MARTIN STEIN FAMILY FOUNDATION, INC., a not for profit corporation organized under the laws of the State of Florida (See Document Number N02000006940). Such resignation shall be effective immediately upon execution of this document.

Dated: October 8, 2009



JONATHAN E. GOPMAN

FILED
09 OCT -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA