

No2000007337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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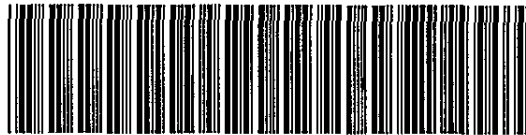
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Horizons Children Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2000007337

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

Please return all correspondence concerning this matter to the following:

Claudia Luedeking
(Name of Person)

New Horizons Children Foundation
(Name of Firm/Company)

P.O. Box 960549
(Address)

Miami, FL 33296-0549
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Luedeking at (305) 310-4289
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ornella Cerulli, hereby resign as PCEO (President)
(Title)

of New Horizons Children Foundation, Inc.
(Name of Corporation)

N02000007337, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Ornella Cerulli
(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