N02000007847

Joe N. Woodson 724 Ironwood Dr. Melbourne, Fl 32935
-
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2008

JACQUELINE L. WOODSON 724 IRONWOOD DR. MELBOURNE, FL 32835

SUBJECT: NATIVE HERITAGE GATHERING, INC.

Ref. Number: N02000007847

We have received your document for NATIVE HERITAGE GATHERING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 108A00035048

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

April 28, 2008

To Whom it my concern:

This is to inform The State of Florida that I Jacqueline I. Woodson of 724 Ironwood Dr. Melbourne, FL 32935 Have resigned as the president of Native Heritage Gathering, INC document number N02000007847 for which I am listed as President of said Board of Directors. This is affected as of February 1, 2008. Oral notice was given in August of 2007 to the Board of Directors.

Sincerely,

Jacqueline I. Woodson

c/c William Davis
Martha Pessaro
Judy Hollopeter
Gerald George
Kathleen Rose
Riverside Bank

MARILYN WARK
Notary Public - State of Florida
Commission Every 5-1-1-2

Notary Public - State of Florida My Commission Expires Feb 16, 2005 Commission # DD 397360 Bonded By National Notary Assn.

08 JUN 20 PH 1: 42
SECRETARY OF STATE