

NO2000008108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9.6H.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LET'S MAKE IT HAPPEN FOUNDATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N02000008108

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

Please return all correspondence concerning this matter to the following:

Yaphett K. Powell

(Name of Person)

(Name of Firm/Company)

3742 Jasmine Avenue, Apt. 108

(Address)

Los Angeles, California 90034

(City/State and Zip Code)

For further information concerning this matter, please call:

Yaphett K. Powell

(Name of Person)

at ( 310 ) 556-5849

(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

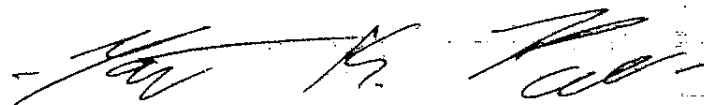
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, YAPHETT K. POWELL, hereby resign as DIRECTOR  
(Title)

of LET'S MAKE IT HAPPEN FOUNDATION, INC.  
(Name of Corporation)

N02000008108, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

1-31-05

**FILED**  
05 FEB -4 AM 8:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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