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SECRETARY OF STATE
TALLAHASSEE, FLORIN,

DFF. Resign.

C. Coullette DEC 0 8 2004

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Dec. 1, 2004

SUBJECT: ADAM FOUNDATION, INC.

DOCUMENT NUMBER: N02000008211

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence in this matter to the following:

Robert M. Hunter

(Name of Person)

<u>N/A</u>

(Name of Firm/Company)

P.O. Box 831535

(Address)

Miami, FL 33283-1535

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Hunter at (305) 978-1006

(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: Street Address:

Amendment Section Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32314 Tallahassee, FL 32399

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, ROBERT M. HUNTER, hereby resign as SECRETARY of ADAM FOUNDATION, INC., Document Number N02000008211, a corporation organized under the laws of the State of Florida.

R.M. Hunter

(Signature of resigning officer/director)

Dated this 1st day of December 2004

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

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SECRETARY OF STATE
TALLAHASSEE, FI OBIN,