

No3 000000151

(Requestor's Name)

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(City/State/Zip/Phone #)

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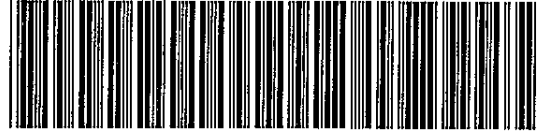
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Memorial University Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000000151

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

Please return all correspondence concerning this matter to the following:

Dr. Mary A. O'Banner

(Name of Person)

Florida Memorial University Foundation, Inc.

(Name of Firm/Company)

15800 N.W. 42nd Avenue

(Address)

Miami Gardens, FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Mary A. O'Banner

(Name of Person)

at (305) 626-3612

(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, George F. Knox, Esq., hereby resign as Director/
Chair of Board of Directors
(Title)

of Florida Memorial University Foundation, Inc.
(Name of Corporation)

N03000000151, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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