

NO3000001068

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

July 14, 2009

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

Re: SHS Alumni Association, Inc.
Document Number N03000001068
Resignation of Director/Member

Dear Sir or Madam:

Enclosed please find the **Original** Resignation of Director/Member, Cindy Kane, for the above referenced entity along with a check in the amount of \$35.00 for the filing fee of said document for an active corporation.

Please file the Resignation of Director/Member with the Secretary of State on the date of delivery or as soon thereafter as possible.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/jp
cc: Client
enclosures: as stated

RESIGNATION OF DIRECTOR/MEMBER
FOR SHS ALUMNI ASSOCIATION, INC.

STATE OF FLORIDA

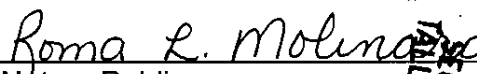
COUNTY OF BREVARD

I, CINDY KANE, hereby resign as a Director and Member of SHS ALUMNI ASSOCIATION, INC., Document number N03000001068, a not-for-profit corporation organized under the laws of the State of Florida.

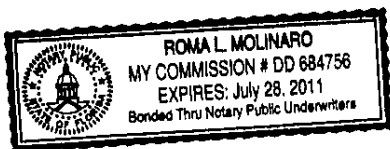
The corporation has been notified in writing of the resignation.


Cindy Kane

Sworn and subscribed before me this 11th day of July, 2009 .


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA