

N03000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

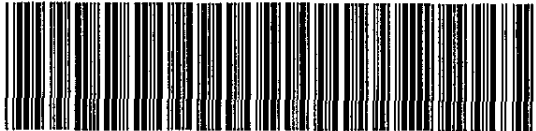
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer Resignation

T BROWN MAR 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Refuge of Saint Benedict Inc.
(Name of Corporation)

DOCUMENT NUMBER: ND3000002762

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

Please return all correspondence concerning this matter to the following:

Susan K. Sauls
(Name of Person)

(Name of Firm/Company)

5029 Greenbrook Ln
(Address)

Lakeland, FL 33811
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan K. Sauls at (863) 646-5208
(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:
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**

FILED
04 MAR -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Susan K. Sauls, hereby resign as Sec/Treas officer
(Title)

of The Refuge of Saint Benedict Incorporated
(Name of Corporation)

N03000002762, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Susan K. Sauls
(Signature of resigning officer/director)

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