

103000005696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign.

TB

OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Too Far Water & Natural Resources Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO3000005696

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

Please return all correspondence concerning this matter to the following:

AL GRUBMAN

(Name of Person)

(Name of Firm/Company)

946 PRITCHARD ISLAND ROAD

(Address)

INVERNESS, FL 34450

(City/State and Zip Code)

For further information concerning this matter, please call:

AL GRUBMAN

(Name of Person)

at (352) 726-2201

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SOPHIA

CR2E044(08/05)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

Sophia Diaz-Fonseca
I, Sophia Diaz-Fonseca, hereby resign as Director / Vice President
(Title)
of Too Far Water ^{and} Natural Resources Foundation, Inc.
(Name of Corporation)

NO3000005696, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sophia Diaz-Fonseca
(Signature of resigning officer/director)

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SECRETARY 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