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(Req	uestor's Name)	
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(City/	/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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SECRETARY OF STATE

off. Rlsign.

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Too Far Water & Natural Resources Foundation (Name of Corporation) DOCUMENT NUMBER: NO300005696			
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)			
946 PRITCHARD ISLAND ROAD (Address) /NVERNESS, FL 34450 (City/State and Zip Code)			
For further information concerning this matter, please call:			
AL GRUBMAN at (352) 726-2201 (Name of Person) (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			

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MArco Wi	50 M, hereby resign as	DirEctor Presiden
of Too far	(Name of Corporation) Four 86, a corporation organized unit	PRESOURE,
(Document Number, if known) Flor j D 4.	a corporation organized uni	ider die taws of die State of
	(Signature of resigning officer/direct	2009 OCT 26 SECKETARY TALLAHASSE

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