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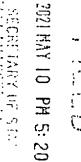
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: THE MILITARY MUSEUM OF North Florida (Name of Corporation)
DOCUMENT NUMBER: FEI # 51-0478522
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
WILLIAM C. SOUT J. (Name of Person)
THE MILITARY MUSEUM OF NORTH FLORIDA (Name of Firm/Company)
1 BUNKER AVE (Address)
Green Gue Springs FL. 32043 (City/State and Zip Code)
For further information concerning this matter, please call:
WILLIAM C. SCOTT J at (904) 505-1563 (Name of Person) at (404) 505-1563 (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** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. WILLIAM C. Scottst. hereby resign as Director
(Title)
of MIUTARY MUSEUM, INC., (Name of Corporation)
51 - 04 78 522 , a corporation organized under the laws of the State of (Document Number, if known)
ROMDA.
Wiseian Chetch (Signature of pesigning 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