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8/4/04 01D Res. Doris Huff P. O. Box 5231 Deltona Fl. 32728

May 31, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam:

On Thursday April 29, 2004 Gwendolyn Daniels and I had a meeting of Incorporators. During this meeting Mrs. Daniels was advised that I would be relinquishing my status of Co-incorporator of Living Rock Ministries Inc.

This letter is a request to have my name withdrawn from Living Rock Ministries Inc. I no longer have any ties with this Church/Corporation. Living Rock Ministries Inc. was incorporated on August 14, 2003. My last official date of service was April 29, 2004. Thank you in advance for your prompt attention in this matter.

Sincerely,

Doris Huff

CC: Gwendolyn Daniels File

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2004

Doris Huff P.O. Box 5231 Deltona, FL 32728

SUBJECT: LIVING ROCK MINISTRIES, INC.

Ref. Number: N03000007064

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

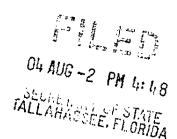
You are listed as a director for the subject corporation. If you wish to resign your position as a director enclosed is a resignation form. The fee to file a resignation is \$35. There is no provision to resign as an incorporator.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 404A00038105

Susan Payne Senior Section Administrator Doris Huff P.O. Box 5231 Deltona FL. 32728



July 29, 2004

Florida Department of State Division of Corporations Corporate Records P. O. Box 6327 Tallahassee, FL. 32314

Dear Sir or Madam:

This letter is official notice of my resignation as Director of Living Rock Ministries, Inc. My last date of service to Living Rock Ministries Inc. was April 29, 2004. Enclose is my personal check for the amount of \$35.00 for the filing fee.

Sincerely,

Doris Huff

CC: Living Rock Ministries Inc. File