

N030000007469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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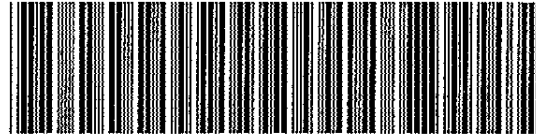
(Business Entity Name)

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O/D Resign -  
WPM  
1/30/04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SOS FOUNDATION FOR KIDS INC  
(Name of Corporation)

DOCUMENT NUMBER: ED 05-0593345

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

Please return all correspondence concerning this matter to the following:

SARA RANKIN  
(Name of Person)

SARASOTA OFFSHORE SHOWDOWN FOUNDATION FOR KIDS INC.  
(Name of Firm/Company)

3333 CLARK RD., SUITE 160  
(Address)

SARASOTA, FLORIDA 34231  
(City/State and Zip Code)

For further information concerning this matter, please call:

SARA RANKIN at ( 941 ) 929-0621  
(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**

I, SARA RANKIN, hereby resign as DIRECTOR  
(Title)

of SOS FOUNDATION FOR KIDS, INC.,  
(Name of Corporation)

EIN 05-0583345, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Sara Rankin  
(Signature of resigning officer/director)

FILED  
04 JAN 23 PM 12:06  
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