

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 05-0583345 (CP 575 E)

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

Please return all correspondence concerning this matter to the following:

KEITH MUNCY
(Name of Person)

(Name of Firm/Company)

P.O. Box 4115
(Address)

SARASOTA, FL, 34230
(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH MUNCY at (941) 316-8083
(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**

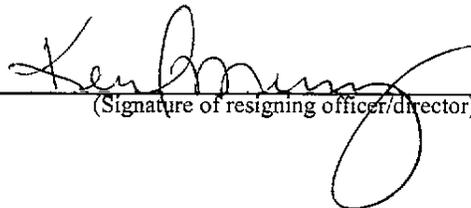
FILED
04 JAN 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Keith Muncy, hereby resign as BOARD OF DIRECTOR
(Title)

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

NO3000027469, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning 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