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To: Amendement Section Division of Corporations

Subject: Forgotten Soldiers Outreach, Inc.

Document Number: N04000000697

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

Please return all correspondence concerning this matter to the following:

Dana Schwartz 3843 Woods Walk Blvd. Lake Worth, FL 33467

Enclosed is a check for \$35 made payable to the Florida Department of State.

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Dana A. Schwartz, hereby resign as Director of Forgotten Soldiers Outreach, Inc.,

N0400000697, a corporation organized under the law of the State of Florida.

(Signature of resigning officer/director

FILING FEE IS \$35

Make checks payable to Florida Department of State and mail to:

Admendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314