

ND40000000888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

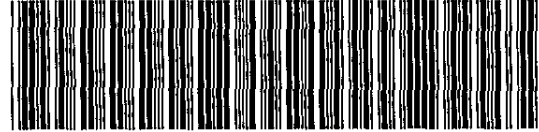
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -1 PM 3:32

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DID Res.
9/2/04

8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

Peter L. Pollock
7420 Mahogany Bend Court
Boca Raton, FL 33434

SUBJECT: THE BAKER FAMILY FOUNDATION, INC.
Ref. Number: N04000000888

We have received your document for THE BAKER FAMILY FOUNDATION, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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.

Susan Payne
Senior Section Administrator

Letter Number: 904A00051163

RECEIVED
AUG 19 2004
1:31 PM
RE
04 SEP
2004

Peter L. Pollock

7420 Mahogany Bend Court, Boca Raton, Florida 33434

Telephone: 561-487-2060 Fax: 561-487-1500 e-mail: pedeshpo@bellsouth.net

8/13/04

The Baker Family Foundation, Inc.
2340 NW 41st Street
Boca Raton, Florida 33431
ATTN: Robert Baker

To Whom It may Concern:

Effective immediately I resign as a director of The Baker Family Foundation, Inc.

Very Truly yours,



PETER L. POLLOCK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC: Department of State, Division of Corporations, Tallahassee, Florida

RECEIVED
4 AUG 17 AM 8:30
DIVISION OF CORPORATIONS

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