

N04000001415

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✓ O/D Resign
06/27/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH FLORIDA FRIENDS OF THE ARTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000001415

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

Please return all correspondence concerning this matter to the following:

SAMANTHA J. FITZGERALD, ESQ.

(Name of Person)

FOWLER WHITE BURNETT P.A.

(Name of Firm/Company)

1395 BRICKELL AVENUE, 14TH FLOOR

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

SAMANTHA J. FITZGERALD

(Name of Person)

at (305) 789-9200

(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

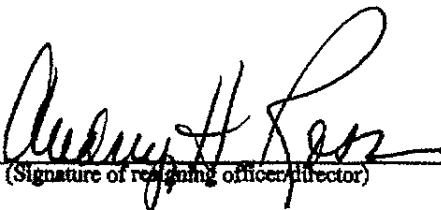
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AUDREY ROSS, hereby resign as CO-CHAIRMAN
(Title)

of SOUTH FLORIDA FRIENDS OF THE ARTS, INC.
(Name of Corporation)

N04000001415, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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