

Division of Corporations

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N04000002064

Florida Department of State
Division of Corporations
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NEW DAY ASSEMBLY OF GOD FEDERATION OF CHURCHES, INC.

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Officer King 9/27/2006

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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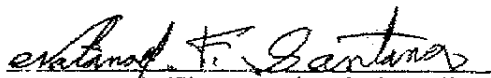
**RECEIVED
SEPTEMBER 26, 2006
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, NATANAEL F. SANTANA hereby resign as VICE PRESIDENT
(Title)

of NEW DAY ASSEMBLY OF GOD FEDERATION OF CHURCHES, INC.
(Name of Corporation)

N04000002064 a corporation organized under the laws of the state of
(Document Number, if known)

FLORIDA


(Signature of Resigning Officer)

Florida Department of the State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314