

N104000002259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Smith MAY 02 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Hernandez Legal Defense Fund, Inc
(Name of Corporation)

DOCUMENT NUMBER: N04000002259

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

Please return all correspondence concerning this matter to the following:

Donald Herringer
(Name of Person)

(Name of Firm/Company)

12465 SW 187th Terrace
(Address)

Miami, FL 33177
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Herringer at (305) 235-5045
(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**

I, Richard L. Rosenbaum, hereby resign as a director
(Title)

of Michael Hernandez Legal Defense Fund, Inc.
(Name of Corporation)

NO4000002259, 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

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