

Division of Corporations

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NO4000004221

Florida Department of State
Division of Corporations
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Email Address: aperlman@ralaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN TOUCH A HEART FOUNDATION, INC.

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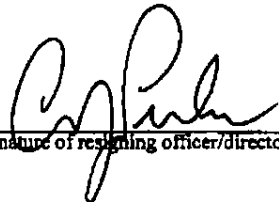
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan Perlman, hereby resign as Vice President, Secretary and Director
(Title)

of Touch A Heart Foundation, Inc.
(Name of Corporation)

N04000004221, 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
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