

No 4000006342

William E. Sheeran

(Requestor's Name)

Landis Graham French

(Address)

Po Box 48

(Address)

Deland FL 32721-0048

(City/State/Zip/Phone #)

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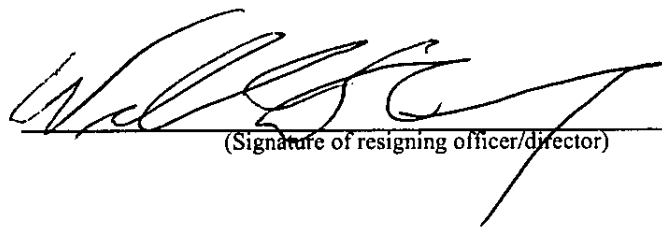
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William E. Sherman, hereby resign as Director and Secretary
(Title)

of Lockwood Charitable Foundation, Inc.
(Name of Corporation)

N04000006342, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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