

N04000011341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

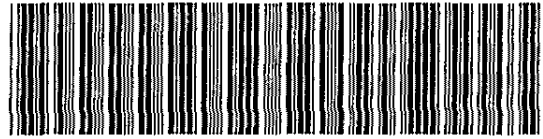
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE JUST FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO4000411341

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

Please return all correspondence concerning this matter to the following:

Kenneth W. Espeut
(Name of Person)

The Just Foundation, Inc.
(Name of Firm/Company)

2625 Keystone Road
(Address)

Tarpon Springs FL 34688
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary S. Nelson at (727) 372-3070
(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, Kenneth W. Espert, hereby resign as Director
(Title)

of The Just Foundation, Inc
(Name of Corporation)

NO4000011341, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

K. W. Espert
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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