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DIVISION OF CORPORATIONS
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T. Roberts DEC 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Grace Church, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000011452

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

Please return all correspondence concerning this matter to the following:

Sandra J Caneel

(Name of Person)

First Grace Church, Inc.

(Name of Firm/Company)

4180 NW 10TH AVE

(Address)

OAKLAND PARK FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Scharf

(Name of Person)

at (954) 732-1933

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

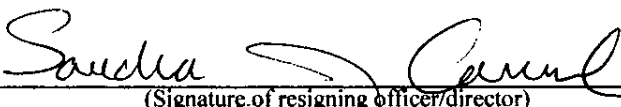
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I, Sandra J Caneel, hereby resign as Secretary
(Title)

of First Grace Church, Inc.
(Name of Corporation)

N04000011452, 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