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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heartcry Fellowship Ministries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000011953

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

Please return all correspondence concerning this matter to the following:

Cherie Williams, ST

(Name of Person)

Heartcry Fellowship Min., Inc.

(Name of Firm/Company)

2244 E. Irlo Bronson Mem. Hwy.

(Address)

Kissimmee, FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

Cherie Williams

(Name of Person)

at (407) 846-2262

(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
2661 Executive Center Circle
Tallahassee, FL 32301

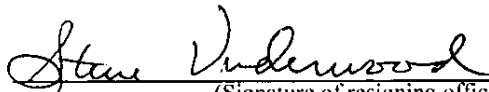
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steve Underwood, hereby resign as Vice President
(Title)

of Heartcry Fellowship Ministries, Inc.
(Name of Corporation)

N04000011953, 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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