

N050000001329

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPIRIT WALK MINISTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO5000001329

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

Please return all correspondence concerning this matter to the following:

GREGORY V. BEAUCHAMP, P.A.
(Name of Person)

GREGORY V. BEAUCHAMP, P.A.
(Name of Firm/Company)

P. O. Box 1129
(Address)

Chiefland, FL 32644
(City/State and Zip Code)

For further information concerning this matter, please call:

G. V. BEAUCHAMP at (352) 493-1458
(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

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TALLAHASSEE, FLORIDA

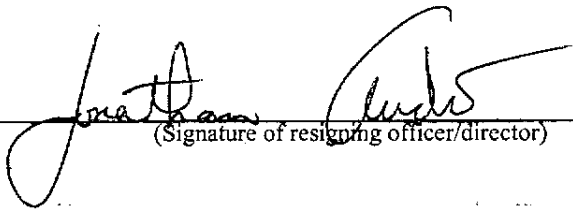
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN AUDET, hereby resign as Subscriber/Treasurer
(Title)

of SPIRIT WALK MINISTRIES, INC.
(Name of Corporation)

NO 5000001329, 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