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LAW OFFICES  
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October 12, 2005

Department of State  
Division of Corporations  
Corporate Filing - Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The SSN Step By Step Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Officer/Director Resignation with regard to the above corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,




Dana Cardea  
Legal Assistant

Enclosure

**OFFICER/DIRECTOR RESIGNATION**

I, DONNA SCHARER, hereby resign as Treasurer/Director of THE SSN STEP BY STEP FOUNDATION, INC., a Not for Profit Florida Corporation organized under the laws of the State of Florida.

That corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
DONNA SCHARER, Treasurer/Director  
Dated: 9/18/05

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