

N05000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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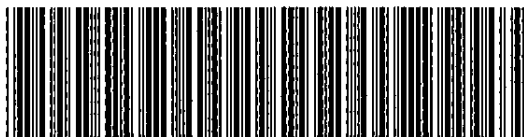
(Business Entity Name)

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*Resignation
to officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
10/1/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Reefs 101 Foundation
(Name of Corporation)

DOCUMENT NUMBER: Ein # 14-1926825

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

Please return all correspondence concerning this matter to the following:

CARL OLSON
(Name of Person)

Coral Reefs 101 Foundation
(Name of Firm/Company)

1314 LAS OLAS BLVD. #35
(Address)

FORT LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Olson at (754) 423-2915
(Name of Person) (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

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This is my letter of resignation to the Board:

Date: September 17, 2008

To: Coral Reefs 101 Foundation, EIN number 14-1926825, Board of Directors
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it may concern:

This letter is to inform you of my resignation from Coral Reefs 101 Foundation the board of directors, effective as of noon today.

Sincerely,



David Gitin