

N05000004781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 7TH DAY CHURCH OF GOD APOSTOLIC FAITH INC
(Name of Corporation)

DOCUMENT NUMBER: N05000004781

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

Please return all correspondence concerning this matter to the following:

CHRISTINE GRUBER

(Name of Person)

ROBERT BOWERS ACCOUNTING, INC

(Name of Firm/Company)

P.O.BOX 159

(Address)

LEHIGH ACRES, FL 33970

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE GRUBER

(Name of Person)

at (239) 368-1505

(Area Code & Daytime Telephone Number)

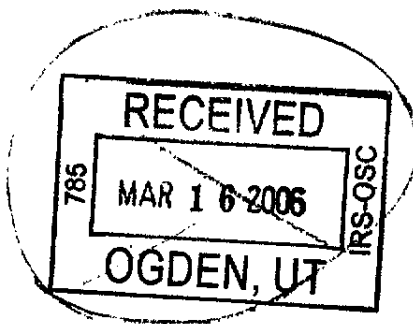
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



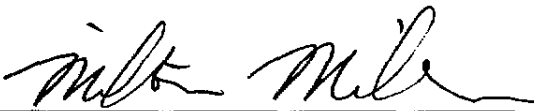
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MILTON MILLER, hereby resign as PRESIDENT, S, D
(Title)

of 7TH DAY CHURCH OF GOD APOSTOLIC FAITH INC
(Name of Corporation)

N05000004781, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 AM 11:42

FILED

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