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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Cancer Free America Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000007006

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

Please return all correspondence concerning this matter to the following:

Jay M Katari
(Name of Person)

Cancer Free America Foundation
(Name of Firm/Company)

19024 Skyridge Circle
(Address)

Boca Raton, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Katari at (561) 218-2285
(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

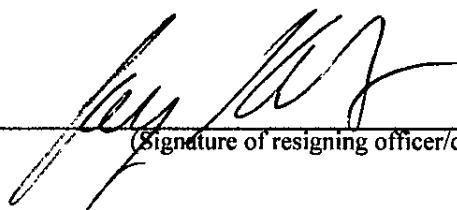
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jay Katari, hereby resign as Director _____
(Title)

of Cancer Free America Foundation, Inc. _____
(Name of Corporation)

N05000007006 _____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida _____



(Signature of resigning officer/director)

FILED
08 OCT 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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