

NO 500000 7673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KHN
OFFICE SIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Missionary Baptist Church
(Name of Corporation)

DOCUMENT NUMBER: NO5000007673

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

Please return all correspondence concerning this matter to the following:

Warren Hensley
(Name of Person)

(Name of Firm/Company)

261 Hess Rd.
(Address)

Crescent City, Fl. 32112
(City/State and Zip Code)

For further information concerning this matter, please call:

Warren Hensley at (386) 467-2642
(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

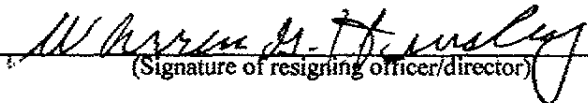
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Warren G. Hensley, hereby resign as Vice-President
(Title)

of Missionary Baptist Church, Inc.
(Name of Corporation)

N05000007673, 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

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06 SEP 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2006

Warren Hensley
261 Hess Road
Crescent City, Florida 32112

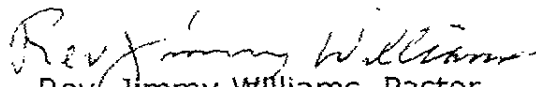
Dear Bro. Warren,

In answer to the request received, please let this correspondence serve as official notification that upon your resignation from Missionary Baptist Church the Corporate Resolutions records have been changed to reflect your resignation and your name has been deleted from the Corporation.

We have taken all necessary legal steps to ensure that this has been carried out.

Thank you.

Sincerely,


Rev. Jimmy Williams, Pastor
Missionary Baptist Church

Sherry Graves

259 W. River Rd.
Palatka, FL 32177

Fax 386-328-5888
Home Phone 386-328-5888

July 7, 2006

TO: James P. Williams, President
Missionary Baptist Church, Inc.
PO Box 1014
Palatka, FL 32178-1014

RE: Corporation Officers
Warren Hensley, Vice President
247 Hess Rd., Crescent City, FL 32112
Sherry Graves, Secretary
259 W. River Rd., Palatka, FL 32177

FROM: Warren Hensley
Sherry Graves

As of this date, July 7, 2006, we the above advise that we are resigning from Missionary Baptist Church, Inc. as officers and ask that all necessary legal documents be prepared removing Warren Hensley as Vice-president and Sherry Graves as Secretary of Missionary Baptist Church, Inc.


Warren Hensley


Sherry Graves





Copy: J. D. Asbury, 234 N. Summit St., Crescent City, FL 32112
Betty Jo Dillard, Member of Missionary Baptist Church
PO Box 186, Welaka, FL 32193