ND6000001155

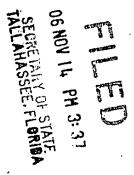
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Division of Corporations
SUBJECT: Just Ukraine Foundation, Inc.
(Name of Corporation)
DOCUMENT NUMBER: N06000001155
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Merrie Beth Lane
(Name of Person)
Just Ukraine Foundation, Inc.
(Name of Firm/Company)
232 N. Ridgewood Ave. #5
(Address)
Edgewater, FL 32132
(City/State and Zip Code)
For further information concerning this matter, please call:
Merrie Beth Lane at (386) 428-4496 (Area Code & Daytime Telephone Number)
(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

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Elizabeth M. Ellis	, hereby resign as Secretary	
···	(Title)	
of_ Just Ukraine Foundation, Inc.	· · · · · · · · · · · · · · · · · · ·	
(Name	of Corporation)	
N0600001155 (Document Number, if known)	_, a corporation organized under the laws of the State of	
Florida	_·	
Ely	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