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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Harbor Islands Art and Culture Foundation
(Name of Corporation)

DOCUMENT NUMBER: N06000002295

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

Please return all correspondence concerning this matter to the following:

Violeta Horne

(Name of Person)

Bay Harbor Islands Art and Culture Foundation

(Name of Firm/Company)

1101 99th Street # 7

(Address)

Bay Harbor Islands, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Violeta Horne

(Name of Person)

at (786) 355 7785

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


06 MAY 17 PM 4: 15

I, William Scott Hannon, hereby resign as Director
(Title)

of Bay Harbor Islands Art and Culture Foundation Inc
(Name of Corporation)

NO 0000002295, 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