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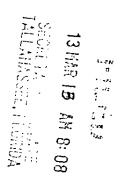
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S. HAWKES

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EXAMINER

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
	Sara & Larry Greenspon Foundation, Inc. (Name of Corporation)
DOC	UMENT NUMBER: N06000007821
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Au	stin Hirsch
	(Name of Person)
Re	ed Smith LLP
	(Name of Firm/Company)
10	S. Wacker Dr., #4000
	(Address)
Ch	icago, IL 60606
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Au	stin Hirsch (Name of Person) at (312) 207-6467 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis P.O.	ing Address: Independent Section Ition of Corporations Box 6327 Independent Section Division of Corporations Box 6327 Independent Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Sara Lyter	hereby resign as Director (Title)
	enspon Foundation, Inc.
N06000007821 (Document Number, if known) Florida	, a corporation organized under the laws of the State of
<u>.</u> Sa	(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