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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Summer House Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO7000000403

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

Please return all correspondence concerning this matter to the following:

Eric C. Cheshire
(Name of Person)

Eric C. Cheshire, P.A.
(Name of Firm/Company)

324 Datura St #114
(Address)

W. Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Cheshire at (561) 655-8844
(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, Eric C. Cheshire, hereby resign as Officer/Director
(Title)

of Summer House Foundation, Inc.
(Name of Corporation)

N07000000403, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 OCT 22 PM 9:17
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