N0700000/405

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0 DResign.
11/13/08
DC

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MAKE A DREAM COME TRUE FOL	JNDATION, INC.
(Name of	Corporation)
DOCUMENT NUMBER: N07000001405	
The enclosed Officer/Director Resignation for a Corpo	oration and fee are submitted for filing
Please return all correspondence concerning this matter	er to the following:
RICHARD KENNY	
(Name of Person)	
(Name of Firm/Company)	
110 SOUTH COLUMBIA DRIVE, #17	
(Address)	
DECATUR, GA 30030	
(City/State and Zip Code)	
For further information concerning this matter, please	call:
RICHARD KENNY at (70 337-3722 ea Code & Daytime Telephone Number)
(Name of Person) (Are	ea Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the F	lorida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Addres Amendment Sec Division of Corp Post Office Box Tallahassee, FL	ction porations 6327

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RICHARD KENNY , hereby resign as SECRETARY		tY
		(Title)
of MAKE A DREAM COME TRUE	E FOUNDATION, INC.	
(Name	of Corporation)	,
N0700001405 (Document Number, if known)	_, a corporation organized under the laws or	f the State of
FLORIDA	∴	
12	15	<u> </u>
(5	signature of resigning officer/director)	3 B
		NOV -3
		Same Contract Contrac
		PH 2:
F	TLING 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