

NO 7000 011 758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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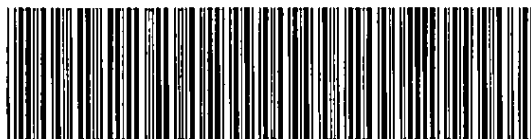
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 19

T SCHROEDER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bajorunas/Sarnoff Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N07000011758

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

Please return all correspondence concerning this matter to the following:

Danielle Guerrero

(Name of Person)

Gruber and Associates, P.A.

(Name of Firm/Company)

2400 East Commercial Boulevard Suite 1

(Address)

Fort Lauderdale, Florida 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle Guerrero at 954 522-2222

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

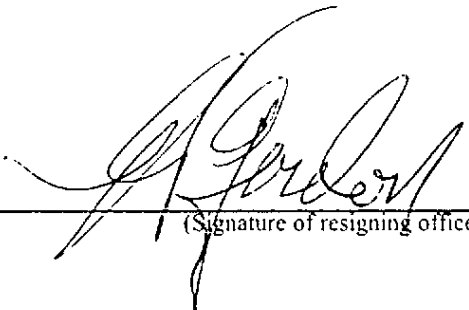
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HOWARD W. Gordon, ESQ., hereby resign as Director
(Title)

of Bajorunas/Sarnoff Foundation, Inc.
(Name of Corporation)

N07000011758, 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

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TALLAHASSEE, FLORIDA