

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD CATHOLIC CHURCH IN AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: N08000001050

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

 The Most Reverend Erick F. Martinez
(Name of Person)

 Old Catholic Church in America, Inc.
(Name of Firm/Company)

 1156 SW 6th Street
(Address)

 Miami, FL 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

 Rev. William R. Petzing at (954) 599-4954
(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**

FILED
12 FEB 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, REV. WILLIAM R. PETZING, hereby resign as Vice Secretary (VS)
(Title)

of OLD CATHOLIC CHURCH IN AMERICA, INC.
(Name of Corporation)

N08000001050, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Rev. William R. Petzing
(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