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Office Use Only



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DA/ DD Byn

FEB 10 2012 T. ROBERTS

COVER LETTER

OLD CATHOLIC CHURCH IN AMERICA, INC. SUBJECT:_ (Name of Corporation) N08000001050 **DOCUMENT NUMBER:** 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 (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:**

Amendment Section

Post Office Box 6327 Tallahassee, FL 32314

Division of Corporations

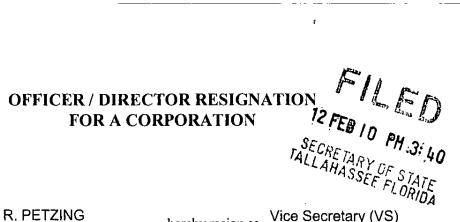
Amendment Section

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



I.	REV. WILLIAM R. PETZING	, hereby resign as	Vice Secretary (VS)
<i>′</i> –			(Títle)
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		

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