

110800003856

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Society for the Preservation of the Great American Songbook, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000003856

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

Please return all correspondence concerning this matter to the following:

Denise C. Nomeyko, Paralegal

(Name of Person)

Cohn Birnbaum & Shea P.C.

(Name of Firm/Company)

100 Pearl Street, 12th Floor

(Address)

Hartford, CT 06103

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise C. Nomeyko

(Name of Person)

at (860) 493-2200

(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

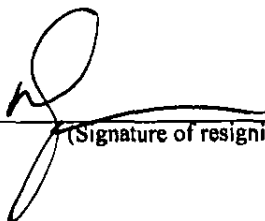
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Douglas Evans, hereby resign as President and Director
(Title)

of The Society for the Preservation of the Great American Songbook, Inc.
(Name of Corporation)

N08000003856, 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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