

NO8000006841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

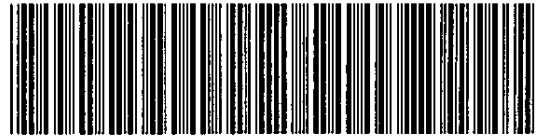
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign.

TB 6/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Father's Heart International Ministry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000006841

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

Please return all correspondence concerning this matter to the following:

Rebecca Rolland

(Name of Person)

Father's Heart International Ministry, Inc.

(Name of Firm/Company)

6050 Goodman Road

(Address)

Jacksonville, FL 32244

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Rolland

(Name of Person)

at (904) 647-6443

(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
2009 JUN -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rebecca Rolland, hereby resign as Secretary
(Title)

of Father's Heart International ministry, Inc.
(Name of Corporation)

N08000006841, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rebecca Rolland
(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