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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GRACIAS FOR COMPASSION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N0800008007

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

Please return all correspondence concerning this matter to the following:

MARJORIE UMANA

(Name of Person)

GRACIAS FOR COMPASSION INC.

(Name of Firm/Company)

3817 SW 33RD STREET

(Address)

WEST PARK, FLORIDA 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

 MARJORIE UMANA
 at (
 305
 781-0409

 (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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOHANNA RICO _____, hereby resign as ______ (Title)

$_{\rm of}~$ GRACIAS FOR COMPASSION, INC.

(Name of Corporation)

N0800008007

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

FLORIDA

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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

