

ND8000000924Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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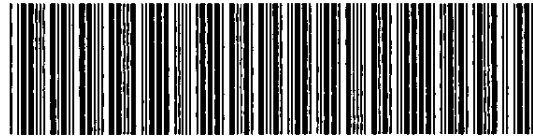
(Business Entity Name)

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SECRETARY
DIVISION OF CORPORATION

OD/Res
@ 7.19.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starfish In Action Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N08000009242

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

Please return all correspondence concerning this matter to the following:

Robert Anthony Kent C
(Name of Person)

Starfish in Action Foundation, Inc.
(Name of Firm/Company)

2922 Evans Ave
(Address)

Ft Myers FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Anthony Kent C at (239) 265-8484
(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**

I, Eszter Minor, hereby resign as President
(Title)

of Starfish In Action Foundation, Inc.
(Name of Corporation)

N08000009242, 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS