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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Luhrson Family Foundation, INC. (Name of Corporation)

DOCUMENT NUMBER: N Ø 8 Ø Ø Ø Ø 11272

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

Please return all correspondence concerning this matter to the following:

Jeffrey A. Luhrsen
(Name of Person)

Lybrspn Family Foundation, INC.
(Name of Firm/Company)

1104 Avordale Court

West Palm Beach, KL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Terrey A. Luhrsen at (941) 376-4878 (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

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2018 MAY 24 PM 2: 53

SEGRETARY OF STATE TALEAHASSEE, FLORIDA

1, Joffrey A. Luhrsen, hereby resign as Vice President and Directo
of Luhrson Family Foundation, Inc. (Name of Corporation)
Nの 80000 /12 72 , 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