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SEP - 9 2009

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Mother's In Need of Loving Friends (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kelli Ferry (Name of Person)
(Name of Firm/Company)
836 Baybreeze Lane
Altanmte Springs FL 32714 (City/State and Dip Code)
For further information concerning this matter, please call:
Kelli Ferry at (407) 340 - 8436 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08:05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

of Moher's in ted of loving friends Inc. NOTONO 1014, a corporation organized under the laws of the State of 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