

NO1000001198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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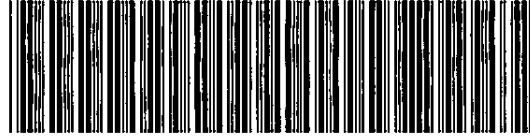
(Business Entity Name)

(Document Number)

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C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Invest in America's Veterans Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N09000001198

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

Please return all correspondence concerning this matter to the following:

Nicholas A. Napolitano, Jr.

(Name of Person)

Invest in America's Veterans Foundation, Inc

(Name of Firm/Company)

4820 Leonard Street

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas A. Napolitano, Jr. at **(239) 541-8704**

(Name of Person)

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

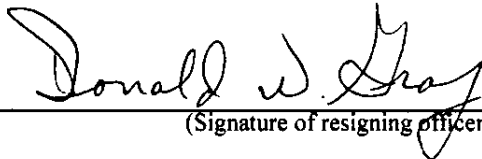
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald Graf, hereby resign as Executive Vice President
(Title)

of Invest in America's Veterans Foundation, Inc
(Name of Corporation)

N09000001198, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, 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