

N09000005892

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shared Abundance Ministries Inc.

(Name of Corporation)

DOCUMENT NUMBER: N09000005892

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

Please return all correspondence concerning this matter to the following:

Warren D. Massey III

(Name of Person)

Shared Abundance Ministries Inc.

(Name of Firm/Company)

12139 58th Place North

(Address)

West Palm Beach, FL., 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren D. Massey III

(Name of Person)

at (561) 6280871

(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**

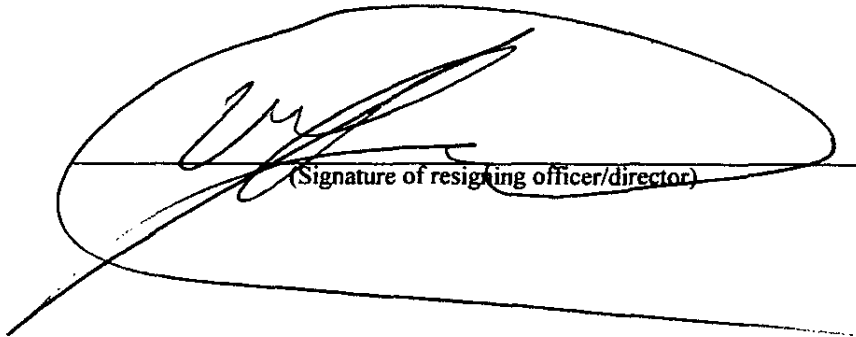
I, Warren D. Massey III, hereby resign as Director
(Title)

of Shared Abundance Ministries, Inc.
(Name of Corporation)

N09000005892, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, 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