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ND907	0008248
(Requestor's Name) (Address) (Address)	400192269314
(City/State/Zip/Phone #)	01/31/1101006022 **35.00
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Michell Getchell Merhige Children's Foundation, Inc.

(Name of Corporation)
DOCUMENT NUMBER: N0900008248

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

Please return all correspondence concerning this matter to the following:

Richard Merhige

(Name of Person)

Michell Getchell Merhige Children's Foundation, Inc.

(Name of Firm/Company)

217 SE 28th Street

(Address)

Fort Lauderdale, FL 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Battlesat (954764-2678(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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Amy Bergey , hereby resign as Treasurer

(Title)

11 JAN 31 AMII:

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of Michell Getchell Merhige Children's Foundation, Inc.

(Name of Corporation)

N0900008248

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

Florida

Amy Bergey (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