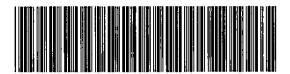
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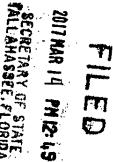
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COVER LETTER

TO: Amendment Section Division of Corporations	
_{suвјест:} Barbara A. Stiefel Founda	tion, Inc.
(Name of Corporati DOCUMENT NUMBER: N0900008678	on)
The enclosed Resignation of Registered Agent for a Corpora	ation and fee are submitted for filing.
Please return all correspondence concerning this matter to the	ne following:
Louis Nostro	
(Name of Person)	
Nostro Jones, P.A.	
(Name of Firm/Company)	
1441 Brickell Avenue, Suite 1230	
(Address)	
Miami, FL 33131	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Louis Nostro at (305	582.1200
(Name of Person) (Area Code	& Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Louis Nostro	
(Name of Registered Agent)	
hereby resigns as Registered Agent for Barbara A. Stiefel Foundation	, Inc.
(Name of Corporation)	
N0900008678	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last	known address.
The agency is terminated and the office discontinued on the 31st day after the this statement is filed.	date on which
(Signature of Resigning Agent)	
If signing on behalf of an entity:	SECRETAR IN
(Typed or Printed Name) (Capacity)	PH E: 45
(Capacity)	

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314