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TRANSMITTAL LETTER

TO: Amendment Section⁴
Division of Corporations

SUBJECT: State Materials Office Employee Benefit Committee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000000470

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

Please return all correspondence concerning this matter to the following:

Mary Fossum

(Name of Person)

State Materials Office Employee Benefit Committee, Inc.

(Name of Firm/Company)

5007 NE 39th Avenue

(Address)

Gainesville, FL 32609

(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Sowers

(Name of Person)

at (**352**) **955-6637**

(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

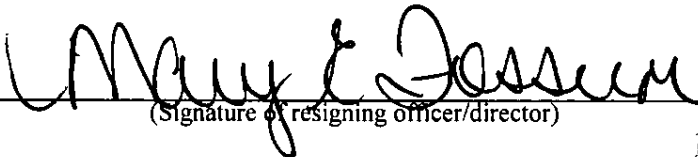
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Fossum, hereby resign as President
(Title)

of State Materials Office Employee Benefit Committee, Inc.
(Name of Corporation)

N10000000470, a corporation organized under the laws of the State of
(Document Number, if known)

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

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