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20 APR 23 PM 4:45

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Keith Merthie

137 Grande Valencia Drive Apt 103

Orlando, Fl. 32825

April 21, 2020

Board of Directors

R.W. Merthie Ministries, Inc. /EIN 27-1995862

1311 S. Oak Avenue

Sanford, Fl. 32771

Dear Board Members

It is with regret that I tender my resignation from the R.W. Merthie Ministries board of directors, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization and I offer my best wishes for its continued success.

Sincerely,

Keith Merthie

Director

20 APR 23 PM 4:45

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. W. MERTHIE MINISTRIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: N10000002314

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

Please return all correspondence concerning this matter to the following:

KEITH MERTHIE

(Name of Person)

R. W. MERTHIE MINISTRIES, INC.

(Name of Firm/Company)

1311 S. OAK AVENUE

(Address)

SANFORD, FL 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH MERTHIE

(Name of Person)

at (321) 215 - 1255

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 APR 23 PM 4:45
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

20 APR 23 PM 4:45
FILED
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

I, KEITH MERTHIE, hereby resign as DIRECTOR
(Title)

of R. W. MERTHIE MINISTRIES, INC.
(Name of Corporation)

N10000002314, 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