

N10000005662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

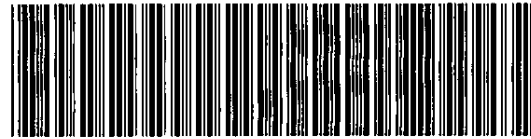
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BKH Humanitarian Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000005662

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

Please return all correspondence concerning this matter to the following:

Pauline Strach
(Name of Person)

BKH Humanitarian Foundation, Inc.
(Name of Firm/Company)

7700 Massachusetts Avenue
(Address)

New Port Richey, FL 34653
(City/State and Zip Code)

For further information concerning this matter, please call:

Pauline Strach at (813) 961-4325
(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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

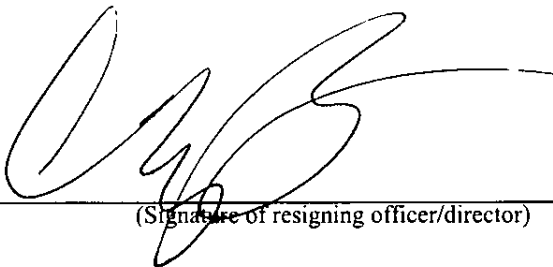
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10 SEP -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, COURTNEY BROWNING, hereby resign as DIRECTOR
(Title)

of BKH HUMANITARIAN FOUNDATION, INC.
(Name of Corporation)

NI0000005662, 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