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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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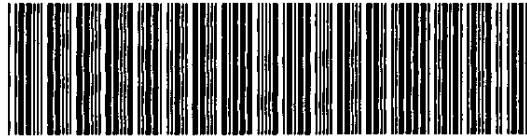
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Bancroft Foundation of the Arts  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Drew Tucker  
(Name of Person)

Bancroft Foundation of the Arts  
(Name of Firm/Company)

10763 Santa Laguna Drive  
(Address)

Boca Raton FL 33428  
(City/State and Zip Code)

For further information concerning this matter, please call:

Drew Tucker at (561) 674-3786  
(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**

I, Laura Sinclair, hereby resign as Director  
(Title)  
of Bancroft Foundation of the Arts, Inc.  
(Name of Corporation)  
EIN # 45-1863376, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Laura Sinclair  
(Signature of resigning officer/director)

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**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