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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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TRANSMITTAL LETTER

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·	TRANSMITTAL LETTER	
TO:	Amendment Section Division of Corporations	
SUBJ	ct: The Broken Turtle Foundation, Inc.	
	MENT NUMBER: N11000010806	

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

Please return all correspondence concerning this matter to the following:

Charles H. Burns, Esq. 250 Tequesta Drive, Suite 200 Tequesta, Florida 33460 (561) 747-2600

(City/State and Zip Code)

For further information concerning this matter, please call:

urns $\frac{561}{(\text{Area Code & Daytime Telephone Number})}$ at (ame of Person)

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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

1. Charles H. Burns, hereby resign as Director of The Broken Turtle Foundat rion $\underline{N11000010806}$, a corporation organized under the laws of the State of (Document Number, if known) Florida init dec - T in the we

(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