

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAHAMAS NATIONAL TRUST FUND, INC
(Name of Corporation)

DOCUMENT NUMBER: W12000006032

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

Please return all correspondence concerning this matter to the following:

SUSAN V. SPRUNT

(Name of Person)

(Name of Firm/Company)

POST OFFICE BOX 66

(Address)

TAVERNIER, FL 33070

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN SPRUNT

(Name of Person)

at (305) 393 3288

(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

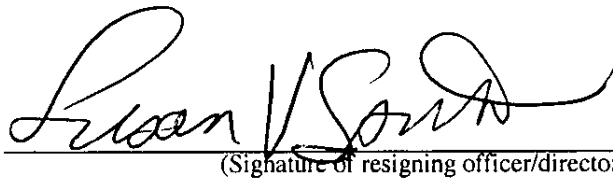
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SUSAN V. SPURNT, hereby resign as (D) Director
(Title)

of BAHAMAS NATIONAL TRUST FUND, INC,
(Name of Corporation)

N12000006032, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
17 MAY 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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