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SECRETARY OF STATE DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SURIECT.	Olivia's	Angels	Foundation,	Inc
71 D. P. L. P.				

(Name of Corporation)

DOCUMENT NUMBER: N14000006938

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

Please return all correspondence concerning this matter to the following:

Oliver Dissman

(Name of Person)

Olivia's Angels Foundation, Inc.

(Name of Firm/Company)

1033 NE 17th Way, #705

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Oliver Dissman

₃₁,305 \587-0424

(Name of Person)

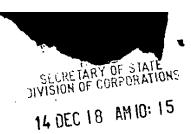
(Area Code & Daytime Telephone Number

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

, Audrey Enciso	, hereby resign as Director	
	(Title)	
of Olivia's Angels Foo	undation, Inc.	
	ne of Corporation)	
N1400006938 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	 ·	

Audrey A Enciso Distally signed by Audrey A Enciso, 0, ou. email-a enciso@icloud com, casUS Date: 2014 12.10 11 51:46-05'00'

(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

RESIGNATION AS OFFICER, DIRECTOR AND ADVISOR

I, Audrey Enciso, hereby submit this my resignation as an officer, director and advisor of Olivia's Angels Foundation, Inc. This resignation is to become effective as of the date indicated below.

Audrev Encise

Dated: December 10, 2014

SLCHETARY OF SIAILON OF CORPORATION