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#### TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

### SUBJECT: GRATITUDE FOUNDATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N15000000007

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

Please return all correspondence concerning this matter to the following:

#### NICOLE C MORRIS

(Name of Person)

THE LAW OFFICE OF NICOLE C MORRIS, P.A.

(Name of Firm/Company)

3399 PGA BLVD, SUITE 150

(Address)

#### PALM BEACH GARDENS FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MURPHY CRAY

.,561 \659**-**77

(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

I, NICOLE C. MORRIS	, hereby resign as PRESIDENT
	(Title)
of GRATITUDE FOUNDA	
(Name of Corpora	ttion)
N1500000007 (Document Number, if known), a corp	oration organized under the laws of the State of
FLORIDA	
Yld	
(Signature o	f resigning officer/director)
FILING 1	SECRETARY OF A SEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail