

N15600034144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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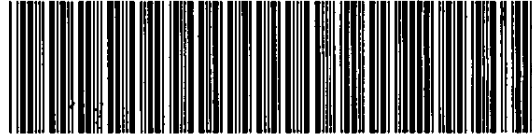
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heart Reach Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N15000004144

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

Please return all correspondence concerning this matter to the following:

Michael R. Miller

(Name of Person)

Miller Tack and Madson

(Name of Firm/Company)

3550 Buschwood Park Drive, Suite 135

(Address)

Tampa, Florida 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Miller

(Name of Person)

at (**813**) **340-5324**

(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, Michael R. Miller, hereby resign as Director
(Title)

of Heart Reach Foundation, Inc.
(Name of Corporation)

N15000004144, a corporation organized under the laws of the State of
(Document Number, if known)

Florida*



(Signature of resigning officer/director)

FILED
2016 JUN 6 AM 10:13
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

* Please note: I should never have been listed as a Director of this Company.