

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION MEADOW POINTE SCHOOL INITIATIVE INC.
(Name of Corporation)

DOCUMENT NUMBER: N17000000697

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

Please return all correspondence concerning this matter to the following:

DEL MONTE (NAME INCORRECTLY SPELLED) WATSON
(Name of Person)

MEADOW POINTE SCHOOL INITIATIVE INC.
(Name of Firm/Company)

4936 BUTLER NATIONAL DRIVE
(Address)

WESLEY CHAPEL, FL. 33543
(City/State and Zip Code)

For further information concerning this matter, please call:

MONTY G. WATSON at (813) 803-3102
(Name of Person) (Area Code & Daytime Telephone Number)

AKA DELMONT G. WATSON

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

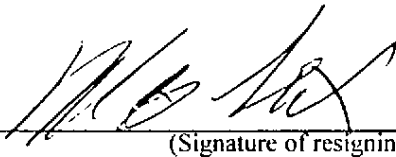
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DELMONT G. WATSON, hereby resign as PRESIDENT
AKA MONTE G. WATSON (Title)

of MEADOW POINTE NORTH SCHOOL INITIATIVE INC
(Name of Corporation)

NI7000000697, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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