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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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S. YOUNG

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Optima Foundation Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** N17000012066

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

Please return all correspondence concerning this matter to the following:

**Erika Donalds**

(Name of Person)

**The Optima Foundation**

(Name of Firm/Company)

**15275 Collier Blvd, #201-299**

(Address)

**Naples, FL 34119**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Erika Donalds**

(Name of Person)

at ( **239** ) **287-6287**

(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

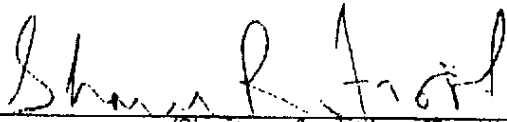
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Shawn Frost, hereby resign as Director  
(Title)

of The Optima Foundation Inc  
(Name of Corporation)

N17000012066, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

FILED  
19 SEP 30 PM 6:17  
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