

N17356

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May 16, 2002

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*****35.00 *****35.00

Secretary of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

RE: NEW AGE MINISTRIES, INC.

Dear Sir/Madam:

I have enclosed an original and one copy of the Officer/Director Resignation of Marguerite A. Hansen from the above corporation for filing, together with our check for the amount of \$35.00 for filing fee.

After filing the above, I will appreciate your returning a copy of the documents with the recording information stamped on it.

Thank you for your assistance.

Sincerely,

Howard P. Rives III

Howard P. Rives, III

HPR:hs
Enclosures

cc: Marguerite A. Hansen

FILED
02 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N17356
05/20/02
5-20-02

OFFICER/DIRECTOR RESIGNATION

I, MARGUERITE A. HANSEN, hereby resigns as President and Director of NEW AGE MINISTRIES, INC., a corporation organized under the laws of the State of Florida, effective May 1, 2002, and affirms that the corporation has been notified in writing of the resignation.

Marguerite A. Hansen
MARGUERITE A. HANSEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA