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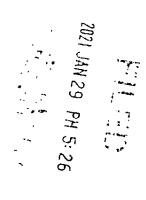
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TRANSMITTAL LETTER

Stack Foundation Incorporated **SUBJECT:** (Name of Corporation) DOCUMENT NUMBER: N20000012397 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randall Stack (Name of Person) Stack Foundation Limited (Name of Firm/Company) 170 DIVISION STREET (Address) CLERMONT, FL 34711 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 684-4472 (Area Code & Daytime Telephone Number) Randall Stack (Name of Person)

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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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TO:

Amendment Section Division of Corporations November 24, 2020

Ms. Rian Kinney Attorney at Law 29A S. Federal Highway Dania Beach, FL 33004

RE: Stack Foundation Incorporated

Dear Ms. Kinney:

Please be advised that I have notified Randall Stack, President of the above referenced foundation, that I am resigning effective immediately from the position of Vice President.

The Amendment to the Articles of Incorporation with the Florida Division of Corporation, Document Number N20000012397, has been filed to remove my position as well.

Thank you.

Very truly yours,

Cynthia Stevens

2021 JAN 29 PM 5: 26