

N21 0000002074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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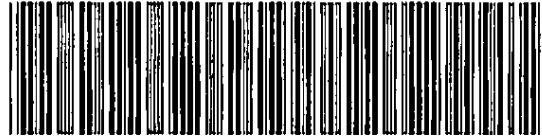
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The J. W. Hope Foundation Inc.
(Name of Corporation)

DOCUMENT NUMBER: N21 000002074

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

Please return all correspondence concerning this matter to the following:

Katherine O'Connor
(Name of Person)

The J. W. Hope Foundation Inc
(Name of Firm/Company)

9405 Osprey Isles Blvd
(Address)

Palm Beach Garden FL 33412
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine O'Connor at (561) 351-0891
(Name of Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. O'Connor, hereby resign as President
(Title)

of The J.W. Hope Foundation Inc
(Name of Corporation)

N 2100000 2074, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL
P. 11. 11. 11

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