

N22000003632

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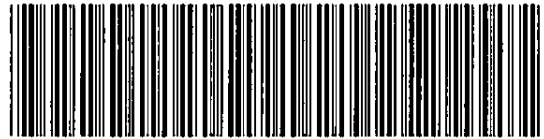
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HARRISBURG, PA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Humanitarian Fund for Ukraine
(Name of Corporation)

DOCUMENT NUMBER: N22000003632

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

Please return all correspondence concerning this matter to the following:

Michael Levdanski
(Name of Person)

Humanitarian Fund for Ukraine
(Name of Firm/Company)

P.O. Box 3332, West New York
(Address)

NY 07093-9991
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Levdanski at (347) 874-1405
(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, OLGA MATTHES, hereby resign as President
(Title)

of Humanitarian Fund For Ukraine, INC.
(Name of Corporation)

N22000003632, 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, 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