

N 20506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

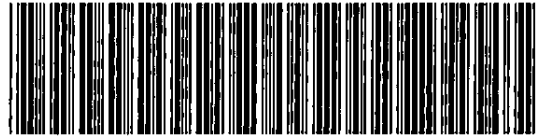
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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o/stas

MARK R. LEWIS, PA
ATTORNEY AT LAW
COAST BANK COMPLEX
6830 CENTRAL AVENUE, SUITE D
ST. PETERSBURG, FLORIDA 33707

MARK R. LEWIS, SR.

PHONE 727-381-1946
FAX 727-384-4633

September 22, 2006
File no. HAC/Claim from McQueen

Florida Dept State - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HAC:McQueen Claim

Dear Sirs:

Enclosed is a resignation for the John McQueen as director and Treasurer for Help A Child, Inc., along with our check for \$35.00. Please file same.

Please call me if you have any questions.

Yours very truly,

MARK R. LEWIS, PA

By 

MARK R. LEWIS, Sr.

MRL/
Enc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

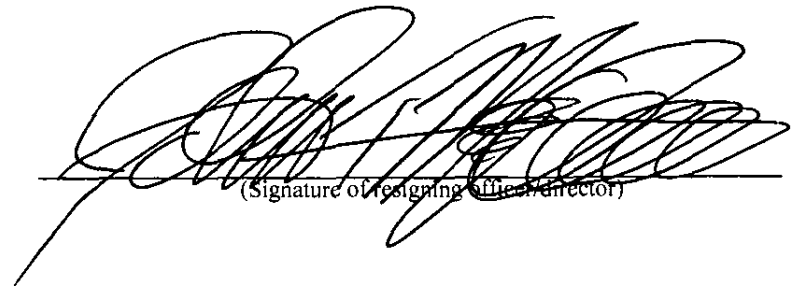
FILED
06 SEP 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John McQueen, hereby resign as Director & Treasurer
(Title)

of Help A Child, Inc.
(Name of Corporation)

N26566, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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