

RICHARD A. LAWRENCE, JR.
ATTORNEY & COUNSELLOR AT LAW

RICHARD A. LAWRENCE, JR.
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ESTATE AND PROBATE ADMIN.

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POST OFFICE BOX 818
MELBOURNE, FLORIDA 32902-0818

November 2, 2000

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FILED
00 NOV -9 PM 4:19
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003458561--1
-11/09/00--01051--008
*****70.00 *****70.00

Re: Pilgrim's Rest Church of Vero Beach, *Inc.*
a non-profit corporation

100003458561--1
-11/09/00--01051--008
*****70.00 *****35.00

Dear Sir/Madam:

Enclosed are resignations as officers and directors signed by Richard A. Lawrence, Jr. and Lorelei Lawrence which please file together with check in the amount of \$70.00 to cover.

Sincerely yours,



RICHARD A. LAWRENCE, JR.

DE Res
11-21-00
BMS

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00 NOV -9 PM 4:19

STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Lorelei Lawrence, hereby resign as Secretary
(Title)

of Pilgrim's Rest Church of Vero Beach, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Lorelei Lawrence
(Signature of resigning officer/director)

FILING FEE IS \$35.00