

N32128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

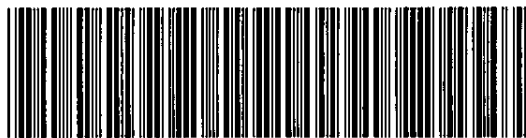
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600113476916

*Resignation
of officer*

02/05/08--01010--015 **122.50

RECEIVED
08 FEB -5 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 FEB -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/6/08*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Grace Ministry of
Faith, Inc.*

File *8/14*

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- Resignation *Officer/Director*
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature

Requested by:

WL *2/5* *11:00*
Name Date Time

Walk-In

Will Pick Up

OFFICER/DIRECTOR RESIGNATION

FILED

SWORN STATEMENT

2008 FEB -5 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

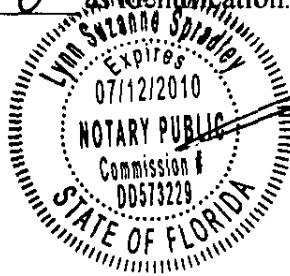
I, GWENDOLYN HARRIS, hereby state that I am willingly, and pursuant to the Settlement Agreement reached in that certain case styled *Grace Ministry of Faith, Inc., et al. v. Carlton Radcliffe, et al.*, Case No. 04-CA-002014-I, in Lee County, Florida, Twentieth Judicial Circuit Court, resigning as a Trustee of Grace Ministry of Faith, Inc., a Florida corporation.

Gwendolyn Harris
Gwendolyn Harris

STATE OF FLORIDA

COUNTY OF LEE

The foregoing was acknowledged before me on this 12th day of December 2007, by Gwendolyn Harris, who is personally known to me or who has produced FL H620204616240 as identification.



Notary Public

Name: *Lynn Suzanne Spradley*
Commission #: *DD573229*
My Commission expires: *7-12-10*