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OFFICER/DIRECTOR RESIGNATIOSECRETARY OF STATE TALLAHASSEE.FLORIDA SWORN STATEMENT

I, MARTHA POWELL, 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.

Martha Powell

STATE OF FLORIDA COUNTY OF LEE

by	The foregoing was acknowledged before me this day of day of NARTHA POWELL, who is personally known to me or who has produced
	as identification.
	NOTARY PUBLIC Name: 4 P P P P P P P P P P P P P P P P P P