N39046

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09/08/05--01018--003 **,5.00

Of Resign.

Coulliette SEP 1 3 2005

FIRST BAPTIST CHURCH OF WINTER BEACH Post Office Box 156 Winter Beach, FL 32971 772 567-3335

Randy Irons, Pastor

Joe Maldonado, Youth Pastor

September 6, 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIRST BAPTIST CHURCH OF WINTER BEACH, INC.

DOCUMENT NUMBER: N39046

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

Please return all correspondence concerning this matter to the following:

Kathy H. Heckman, Clerk First Baptist Church of Winter Beach, Inc. P. O. Box 156 Winter Beach, FL 32971

For further information concerning this matter, please call:

Reverend Randy Irons at 772-538-9077

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Very truly yours,

FIRST BAPTIST CHURCH OF WINTER BEACH

Kathy H. Heckman, Clerk

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Rex Clouston, hereby resign as Vice President and Trustee of FIRST BAPTIST CHURCH OF WINTER BEACH, INC., a corporation organized under the laws of the State of Florida.

Rex Clouston

05 SEP -8 AM II: 27
SECRETARY OF STATE
PALLARIASSEE, FLORID.