## 14120

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SECRETARY OF STATE

2011 JAN 24 AM 9: 0:

Stan Bober

From: Bober, Markey, & Fedorovich

3302552412

5616388389 11/18/2010 12.25

## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
	<b>—</b>	_		

SUBJECT: The Sands Family Foundation, Inc. (Name of Corporation)
DOCUMENT NUMBER: N 41120
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard Sands Director (Name of Person)
The Sands Family Foundation, Inc. (Name of Firm/Company)
37 Bevery Rd (Address)
Arlington MA 0 2474 (Cit)/State and Zip Code)
For further information concerning this matter, please call:
Richard Sands at (78) 646-0353 (Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section Division of Corporations

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301 Mailing Address:
Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

From: Bober, Markey, & Fedorovich 3302552412

5616388389 p.4 11/18/2010 15:25 #010 F.0047004

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Stanley M. Bober hereby resign as Director	<b>E</b> )
of The Sands Family Foundation, Inc. (Name of Corporation)	
(Document Number, if known) a corporation organized under the laws of the S	State of
Florida	
(Signature of resigning officer/director)	2011 JAN 24 AM 9: C SECRE PAIR BY STATE

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