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T. Roberts MAY 05 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Generations Ministry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Beverly Lewis
(Name of Person)

New Generation Ministry, Inc.
(Name of Firm/Company)

600-6 W. Hallandale Bch. Blvd
(Address)

Hallandale, Florida 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Lewis at (954) 980-1745
(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

April 24, 2008

Resignation From The Board Of Directors

Pastor DS Mundell,

Due to conflict of interest I will no longer be able to serve on the
Board of Directors for New Generations Ministries, located at 600-6 West
Hallandale Beach Blvd.; Hallandale, FL. 33009.

Sincerely

Beverly Lewis
Beverly Lewis



**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brendy L. Lewis, hereby resign as Sis. & Secretary
(Title)
of New Generation Ministries, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Brendy L. Lewis
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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