

Guardian Ad-Litem



Advisory Board of Charlotte County, Inc.

Officers

Frank Geremia,
President
Lois Schubauer,
Secretary
Celinda Brennan,
Treasurer
Frances Crandall,
Program CoOrdinator

Board Members

Mary Brey
Jean Finks Esq.
Nancy Laietta
Dawn Spencer
Aubrey Stadtler
Terry Stahlberger

N46870

April 7, 1997

Florida Secretary of State
Corporate Records Section
The Capitol
Tallahassee, FL 32399

500002141035--7
-04/11/97--01116--005
*****35.00 *****35.00

Re: Enclosed resignation as registered agent for Guardian Ad Litem
Advisory Board of Charlotte County, Inc., a dissolved
corporation

To whom it may concern:

Enclosed for filing is the resignation of registered agent for the above dissolved
corporation, letter number 397A00003987. Also enclosed is my firm's check in
the amount of \$35.00 for filing the resignation.

Sincerely,


JEAN M. FINKS

JMF/me

Enclosures: resignation, check

FILED
97 APR 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JH 4/16

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FILED
97 APR 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION AS REGISTERED AGENT FOR
GUARDIAN AD LITEM ADVISORY BOARD OF
CHARLOTTE COUNTY, INC., a dissolved corporation**

I, Jean M. Finks, of 210 Wood Street, Suite B, Punta Gorda, Florida 33950, do hereby resign my agency appointment as registered agent for the above dissolved corporation not for profit.

I have sent a copy of this resignation both to the Florida Department of State and to the corporation at its principal office address shown in its most recent annual report.


JEAN M. FINKS

Signed on April 7, 1997.