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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Marion E. Fether Foundation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N92000000900

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

Please return all correspondence concerning this matter to the following:

William P. Dillon, Esq.

(Name of Person)

McMorrow & Dillon, P.A.

(Name of Firm/Company)

2590 Golden Gate Parkway, Suite 108

(Address)

Naples, Florida 34105

(City/State and Zip Code)

For further information concerning this matter, please call:

William Dillon at ( 239 ) 434-6500

(Name of Person)

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sharon B. Aragona, hereby resign as Trustee/Vice-President  
(Title)

of The Marion E. Fether Foundation, Inc.  
(Name of Corporation)

N92000000900, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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