



N94000000585

CORNERSTONE FINANCIAL COUNSELORS

Directors

Rev. William J. Miller, President
Sherrilyn M. Miller, Vice-President
Pastor David Castro
Rev. Carlos Cortes
Larry K. Hooper, CPA
Clifford E. Stutts

Cornerstone Consulting Ministries, Inc.

Tel: (305) 271-5094
Tel: (305) 271-8054
Tel: (800) 357-4223
Fax: (305) 271-1826
E-mail: cccmi@aol.com

August 09, 2002

Florida Department of State
Division of corporations
P.O. box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

FBI Number: 65-0471389

Dear Sir or Madam:

Please be advised that the Board of Directors of the non-profit corporation known as Cornerstone Consulting Ministries, Inc., dba Cornerstone Financial Counselors, identified by the above identification number, has accepted the resignation of one of its members effective with today's date.

The resigning Board member is Mr. Clifford E. Stutts of Miami, Florida as shown on the attached copy of this year's UBR #N94000000585 previously filed with the Department of State.

Please adjust your records to reflect this change in our membership leaving us with the remaining five members as the legally constituted Board of Directors.

Thank you for your attention to this request. Should you need further information or clarification, please contact the undersigned as appropriate.

Very truly yours,

William J. Miller,
Chairman of the Board of Directors

c/ Mr. Clifford E. Stutts ✓

\$35.00

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8/20/02

FILED
02 AUG 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 19 PM 3:26

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLIFFORD E. STUTTS, hereby resign as DIRECTOR
(Title)

of CORNERSTONE CONSULTING MINISTRIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Clifford E. Stutts
(Signature of resigning officer/director)
CLIFFORD E. STUTTS

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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