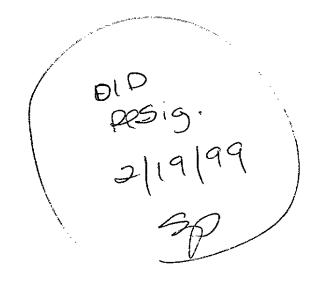
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Sherrel A. Mack 221 South 4th Street Palatka, FL 32177

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Ms. Susan Payne

Ms. Payne,

Per our conversation yesterday concerning my name being listed as Vice President/Director for the Putnam County Scholarship Foundation, Inc, please let this letter serve as notice that my name is to be removed from this document and all other present and future documents connected to this organization. My name and incorrect address was added to this form in error and without my permission. Your immediate attention to this matter will be greatly appreciated.

Enclosed is my check in the amount of \$35.00 to cover the cost of your office removing my name.

If you have any additional questions concerning this matter, please feel free to contact me.

Sincerely,

Sherrel A. Mack 221 South 4th Street Palatka, FL 32177

(904) 328-9899

CC: E.C. Engelking
REGISTERED AGENT
415 St. Johns Avenue Suite A
Palatka, FL 32177

Sherrel Mack)

Putnam County Scholarship Foundation Post Office Box 2468 Palatka, FL 32178 Jolene C. Skidmore 283 East Main Street Pomona Park, FL 32181

Mr. Wayne Troiano 1311 Prospect Street Palatka, FL 32177