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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT. BREAD OF LIFE MISSION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N94000003872

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

Please return all correspondence concerning this matter to the following:

JUDY JONES

(Name of Person)

BREAD OF LIFE MISSION, INC.

(Name of Firm/Company)

6454 SCOTT STREET

(Address)

PUNTA GORDA, FLORIDA 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY IDLETTE

_{at} 239

601-6448

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} SYLVIA CLAY	, hereby resign as TREASURER
of BREAD OF LIFE M	(Title)
N9400003872 (Document Number, if known)	of Corporation), a corporation organized under the laws of the State of
FLORIDA	<u> </u>
	Signature of resigning officer/director) SECRETARY OF STATE ALLAHASSEE, 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