

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Organization of Women
(Name of Corporation)

DOCUMENT NUMBER: N95000001108

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

Please return all correspondence concerning this matter to the following:

Tanya McKay
(Name of Person)

(Name of Firm/Company)

6081 Pisgah Church Rd.
(Address)

Tallahassee FL. 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

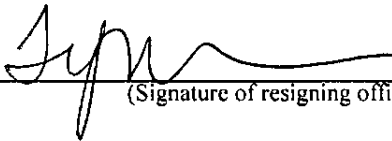
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Tanya McKay, hereby resign as Secretary
(Title)
of National Organization of Women
(Name of Corporation)
N9500 000 1108, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

FILED
16 OCT 10 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA