

095000001333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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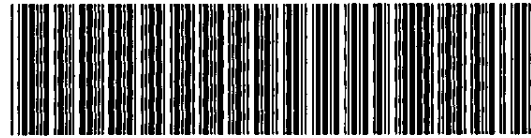
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The W.H. Roberts Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N95000001333

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

Please return all correspondence concerning this matter to the following:

Robert Polsky

(Name of Person)

Nuell & Polsky

(Name of Firm/Company)

782 NW 42nd Ave. Suite 345

(Address)

Miami, Fl. 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Karyn Williams

(Name of Person)

at (305) 300-9229

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cleveland Roberts, hereby resign as Vice President
(Title)

of The W.H. Roberts Foundation, Inc.
(Name of Corporation)

N95000001333
(Document Number, if known), a corporation organized under the laws of the State of

Florida

Cleveland Roberts
(Signature of resigning officer/director)

APPROVED
FILED
10 DEC -7 PM 2:53
SECRETARY OF STATE
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