

N96000002169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

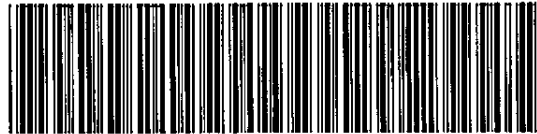
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/12/9/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEAVENLY POWERS MINISTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: N96000002169

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

Please return all correspondence concerning this matter to the following:

MARK FORSTEIN

(Name of Person)

(Name of Firm/Company)

4000 ISLAND BLVD., #706

(Address)

AVENTURA, FLORIDA 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK FORSTEIN

(Name of Person)

at (305) 975-6622

(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, MARK FORSTEIN, hereby resign as TREASURER / DIRECTOR
(Title)

of HEAVENLY POWERS MINISTRIES, INC.
(Name of Corporation)

N96000002169, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA. I was listed as an officer and
director without my knowledge and consent.


(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

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