•:	6000 questor's Name	2004496
EDWARD P. JC Attorneys & co 13543 east	DFFICES DRDAN II, P.A. LUNSELORS AT LAW HIGHWAY 50 T, FL 34711	Office Use Only IBER(S), (if known):
2(Corr 3(Corr 4(Corr	Poration Name) Poration Name) Poration Name) Pick up time Will wait Will wait Photo AMENDMENTS Amendment Resignation of R.A., Offic Change of Registered Age Dissolution/Withdrawal Merger	xr/Director 8000022656385
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1997

Edward P. Jordan, II, P.A. 13543 East Highway 50 Clermont, FL 34711

SUBJECT: SHACHAH MINISTRIES, INC. Ref. Number: N96000004496

We have received your document for SHACHAH MINISTRIES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 597A00037178

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, <u>Paulette McMillan</u>	_ , hereby resign as <u>Director</u> (Tide)	rector-Secretary (Tide)	
of Shachah Ministries, Inc.	poration)	······································	
a corporation organized under the laws of the State of	-	97 AUG	
and affirm that the corporation has been notified in v	vriting of the resignation.	LED ARYOFS	
Jaulate Me	milla	DATE	
(Signature of	resigning officer/director)	· · · · · · · · · · · · · · · · · · ·	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

July 23, 1997

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Louise Flemming-Jackson Corporate Specialist Supervisor

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

STATE FILE FOR STATE

Steve McMillan , hereby resign as Director-Treasurer (Tide) Ι.

Shachah Ministries, Inc. of

(Name of Corporation)

a corporation organized under the laws of the State of ______Florida

and affirm that the corporation has been notified in writing of the resignation.

Stwe Mc Mile (Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)