

N970000000058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N97000000058
38012
4-2-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Ministries International Outreach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 1197000000058

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 F Rodriguez
(Name of Person)

XAplos, Inc.
(Name of Firm/Company)

P.O. Box 211985
(Address)

West Palm Beach FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark F Rodriguez at (561) 827-8880
(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
409 E. Gaines Street
Tallahassee, FL 32399

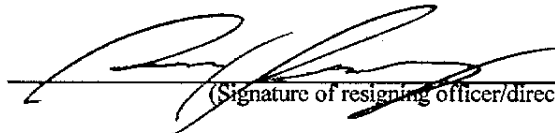
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark F Rodriguez, hereby resign as TSD
(Title)

of Grace Ministries International Outreach, Inc.
(Name of Corporation)

N97000000058, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

03 APR -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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