

N97000004321

Requestor's Name

Duane St. John USMC(Ret)
333 Calhoun Av
Destin, FL 32541-1507

one #

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-03/02/98--01118--009
*****35.00 *****35.00

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☐	Profit
☐	NonProfit
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☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

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

OFFICER / DIRECTOR RESIGNATION

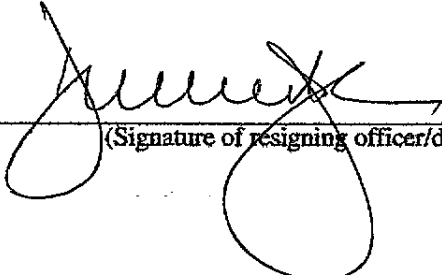
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TALLAHASSEE, FLORIDA

I, DUANE ST. JOHN, hereby resign as DIRECTOR
(Title)

of USMC TAG/SCHOLARSHIP FUND, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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