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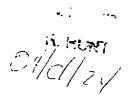
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: (Name of Corpora | | |
|---|-----------------------------------|-----------|
| DOCUMENT NUMBER: N98000000836 | | |
| The enclosed Officer/Director Resignation for a Corporation | and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to th | e following: | |
| PERCELLA, MICHAEL James, DR | | |
| (Name of Person) | | |
| DAYTONA BEACH INSTITUTE OF DIVINE METAPHYSICAL RE | | |
| (Name of Firm/Company) | | |
| 2135 EAGLE TALON CIRCLE | | |
| (Address) | · • | |
| FLEMING ISLAND, FLORIDA 32003 | | ن |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | in S | က် 🗀 |
| DALE WARREN 386 | _ | וט אלי |
| (Name of Person) (Area Cod | e & 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| DALE E WARREN I, | the the test of th | DIRECTOR / EXECUTIVE SECETAR |
|----------------------------|--|-----------------------------------|
| | , noreby resign us_ | (Title) |
| DAYTONA BEACH INSTITUT | 'E OF DIVINE METAPHYSICAL RESEA | RCH, INC. |
| | (Name of Corporation) | |
| N98000000836 | , a corporation organized un- | der the laws of the State of |
| (Document Number, if known | | |
| FLORIDA | | |
| | (Signature of resigning officer/direc | MAN R - I AM 5: 25 MAN ANSSEE FL |

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