

TY HEICK
440 CARTAGENA ST
PUNTA GORDA, FL 33983

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The forms you recently requested from this office are:

- Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL

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(Handwritten signature)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

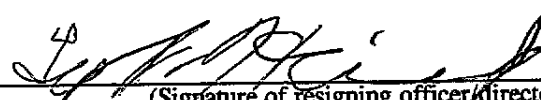
OFFICER / DIRECTOR RESIGNATION

I, Ty J. HEICK, hereby resign as OFFICER Director
(Title)

of FACT Foundation, INC.
(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.


(Signature of resigning officer/director)
Ty J. HEICK

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314