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TSCS
TRIPP SCOTT

ATTORNEYS AT LAW

REPUBLIC TOWER, FIFTEENTH FLOOR
110 SOUTHEAST SIXTH STREET
FORT LAUDERDALE, FLORIDA 33301

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TELEPHONE 954.525.7500
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October 28, 1999

DIRECT DIAL 954.627.3813

VIA CERTIFIED MAIL #Z403 742 601
RETURN RECEIPT REQUESTED

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003031496--1
-11/01/99-01134-001
*****35.00 *****35.00

Re: **Church of Power, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of an Officer/Director Resignation for Ingrid Bachelor along with her check in the amount of \$35 representing the filing fee for the Resignation. Please return a filed copy of the Resignation in the self-addressed, stamped envelope provided herewith.

If you have any questions with regard to the Resignation, please contact me at the above telephone number.

Very truly yours,

Sue Deverson
Sue Deverson, CLA
Corporate Paralegal

*OFF Rec
11-15-99
MKS*

SMD/sd
Enclosures

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 AM 8:58

FILED

Florida Department of State, Katherine Harris, Secretary of State

FILED
99 NOV -1 AM 8:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, **INGRID BACHELOR**, hereby resign as a Director of **CHURCH OF POWER, INC.**, a corporation organized under the laws of the State of Florida effective July 8, 1998.

Furthermore, the above referenced 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