

N99000000012

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TALLAHASSEE, FLORIDA

*02/br
8/31/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 13 UGLY MEN FOUNDATION INC
(Name of Corporation)

DOCUMENT NUMBER: N99000000012

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COREY McLAUGHLIN
(Name of Person)

(Name of Firm/Company)

1285 CURLEW ROAD
(Address)

DUNEDIN FL 34698
(City/State and Zip Code)

For further information concerning this matter, please call:

COREY McLAUGHLIN at (727) 744-6496
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

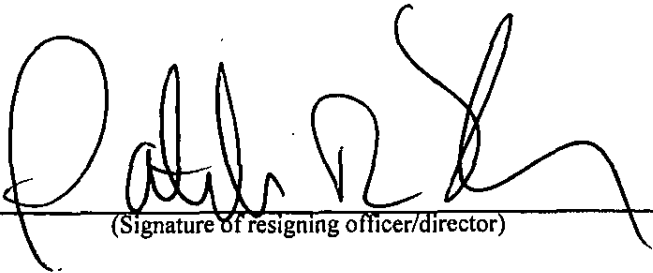
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICK R SMITH, hereby resign as TREASURER/DIRECTOR
(Title)

of 13 UGLY MEN FOUNDATION, INC.
(Name of Corporation)

N99000000012, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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