| (Downstands Name) |
|---|
| (Requestor's Name) |
| |
| (Address) |
| |
| . (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Special Instructions to Filing Officer: |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Pinellas Count | y Law Enforcement Charities, Inc. |
| | (Name of Corporation) |
| DOCUMENT NUMBER: | N99000002680 |
| The enclosed Officer/Director Re | signation for a Corporation and fee are submitted for filing. |
| Please return all correspondence | concerning this matter to the following: |
| Anthony F. Perrone. (Name of P | Esquire erson) |
| Pinellas County Law Enfor | Company) |
| 14450 46th Street N, #115 | |
| Clearwater, FL. 33762 | - - |
| (City/State and | Zip Code) |
| For further information concerning | ng this matter, please call: |
| Anthony F. Perrone, (Name of Person) | Esquire at (727) 532-1722 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 m | ade 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 409 E. Gaines Street Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, William M. LauBach | , hereby resign as Executive Director, Secretary |
|---|--|
| | (Title) |
| of Pinellas County Law Enforcem | |
| (Name of Co | orporation) |
| N9900002680 a (Document Number, if known) | corporation organized under the laws of the State of |
| Florida | |
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| - Signa | ture of resigning officer/director) LEARLY AND THE SECOND AND THE |
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Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314