

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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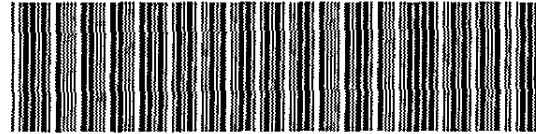
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ODR 11-1-04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE LEARNING FACTORY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000066828

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBRA JONES

(Name of Person)

BOOKKEEPING & TAX SERVICE

(Name of Firm/Company)

1815 W 15TH STREET, SUITE #12

(Address)

PANAMA CITY, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBRA JONES

(Name of Person)

at (850) 872-0169

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Please See : Attachments

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GLEND A CUNNINGHAM, hereby resign as PRESIDENT
(Title)

of THE LEARNING FACTORY, INC.
(Name of Corporation)

P01000066828, a corporation organized under the laws of the
(Document Number, if known)

FLORIDA

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TALLAHASSEE, FLORIDA

Robert A. ... as attorney-in-fact for Glenda Cunningham
(Signature of resigning officer/director)

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