

POS 000034652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

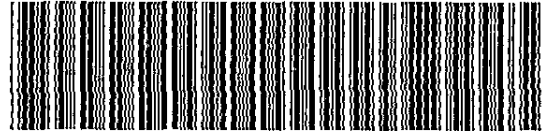
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 28 PM 3:20

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or off

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Okane Adoptions of FL, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 5000034652

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

Please return all correspondence concerning this matter to the following:

Deborah Okane  
(Name of Person)

Okane Adoptions, Inc.  
(Name of Firm/Company)

1415-3 N. 109th St  
(Address)

Scottsdale AZ 85255  
(City/State and Zip Code)

} new corporate mailing address as well

For further information concerning this matter, please call:

Deborah Okane at ( 480 ) 234 2024  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
05 NOV 28 PM 3:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, Teresa Atkinson, hereby resign as Secretary  
(Title)

of Okane Additions of Florida, Inc.,  
(Name of Corporation)

POS 0000 34652, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Teresa Atkinson  
(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