

P06 00 000 4091

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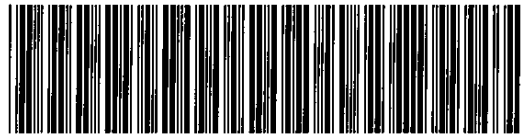
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TALLAHASSEE, FLORIDA

2007 SEP 17 PM 12:59

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09/17/07--01028--005 **70.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty International Private Schools, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000004091

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

Please return all correspondence concerning this matter to the following:

Antje G. Ramsey

(Name of Person)

(Name of Firm/Company)

12700 Washburn Drive

(Address)

Fort Myers, FL 33905

(City/State and Zip Code)

For further information concerning this matter, please call:

Antje G. Ramsey

(Name of Person)

at (239) 694 - 6935

(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
2007 SEP 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Antje G. Ramsey, hereby resign as Secretary
(Title)

of Liberty International Private Schools, Inc
(Name of Corporation)

P6000004091, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

A. G. Ramsey
(Signature of resigning officer/director)
A. G. Ramsey

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