

P06000118473

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODR 8/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F.O.T.F. Corp
(Name of Corporation)

DOCUMENT NUMBER: P06000118473

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

Please return all correspondence concerning this matter to the following:

Dana W. Ferguson

(Name of Person)

F.O.T.F. Corp.

(Name of Firm/Company)

8990 N.W. 188 Street

(Address)

Hialeah, Florida 33018-6272

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana W. Ferguson

(Name of Person)

at (305) 829-3755

(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

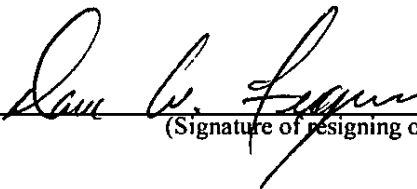
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dana W. Ferguson, hereby resign as VP
(Title)

of F.O.T.F. Corp.
(Name of Corporation)

P060000118473, 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