

P07000120945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINDER RESEARCH INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P07000120945

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 L.D. DRUIEN

(Name of Person)

MINDER RESEARCH INCORPORATED

(Name of Firm/Company)

3520 S.E. KUBIN AVENUE

(Address)

STUART, FL 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBRA L.D. DRUIEN

(Name of Person)

at (772) 463-6522

(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

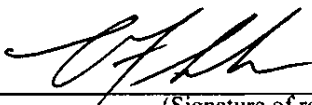
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES C. FLEISCHER, hereby resign as DIRECTOR
(Title)

of MINDER RESEARCH INCORPORATED,
(Name of Corporation)

P07000120945, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

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