

P07000125724

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODR
8/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Exchange Fund
(Name of Corporation)

DOCUMENT NUMBER: PO7000125724

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

Please return all correspondence concerning this matter to the following:

Hilda JUREIDINI
(Name of Person)

The Exchange Fund
(Name of Firm/Company)

5921 Manchester Way
(Address)

TAMARAC FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Hilda JUREIDINI at (954) 670-4523
(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**

I, Hilda JUREIDINI, hereby resign as President
(Title)

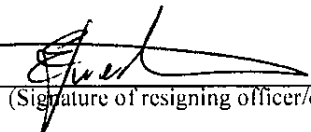
of The Exchange Fund
(Name of Corporation)

PO 7000125724, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

The VP will be President

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08 JUN 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(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