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7/16/97

Requestor's Name
Richard A. Bolton, Esq.
Address
1011 Ives Dairy Road, #210
North Miami Beach, FL 33179
City State Zip Phone
653-8223

VALIDATION ONLY

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DIVISION OF CORPORATION

CORPORATION(S) NAME

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-07/17/97--01026--010
***210.00 ***35.00

FUTURE HOPES, II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Resolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☒ Other <i>resignation</i> |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | ☐ After 4:30 | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

1118 for old Resign

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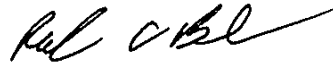
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION

I, RICHARD A. BOLTON, do hereby tender my resignation as Vice President, to
take effect immediately in the corporation of FUTURE HOPES, II, INC.

Dated this 14 day of July, 1997.



RICHARD A. BOLTON