

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, \_\_\_\_\_, hereby resign as \_\_\_\_\_  
(Title)

of \_\_\_\_\_,  
(Name of Corporation)

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

\_\_\_\_\_.

\_\_\_\_\_  
(Signature of resigning officer/director)