

PD2000055562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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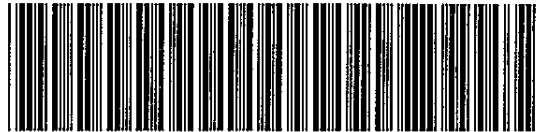
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAR 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Impact Utilities Development Group, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO2000055562

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

Please return all correspondence concerning this matter to the following:

Shellian Goodgame-Williams
(Name of Person)

Impact Utilities Development Group, INC.
(Name of Firm/Company)

3320 KAPOT TERR
(Address)

MIRAMAR FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Shellian Goodgame-Williams at (954) 392-0315
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

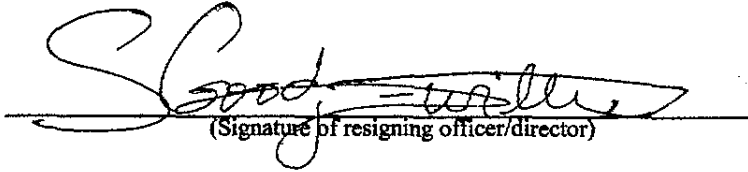
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shellian Goodgame-williams hereby resign as President.
(Title)

of Impact Utilities Development Group, Inc..
(Name of Corporation)

P02000055562, 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