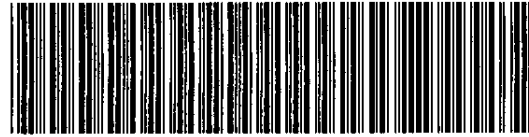


P04000136583



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 27 AM 10:56

*C. Coulliette*  
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EXAMINER

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Employee Leasing Solutions Holding Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000136583

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

Please return all correspondence concerning this matter to the following:

Jessica Sons  
(Name of Person)

Employee Leasing Solutions, Inc.  
(Name of Firm/Company)

1401 Manatee Ave West STE 600  
(Address)

Bradenton, FL 34205  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Sons at ( 941 ) 746-6567  
(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, Robert W. Kelly, hereby resign as Vice President  
(Title)

of Employee Leasing Solutions Holding Company, Inc.  
(Name of Corporation)

P04000136583, 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**

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

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

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