

PO7000021117

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TO: Amendment Section
Division of Corporations

SUBJECT: Systech Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000021117

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

Please return all correspondence concerning this matter to the following:

Geludys Aleska del Rosario
(Name of Person)

Systech Consultants, Inc.
(Name of Firm/Company)

465 S. Royal Poinciana Blvd. #9B
(Address)

Miami Springs, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Geludys A. del Rosario at (786) 444-3419
(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

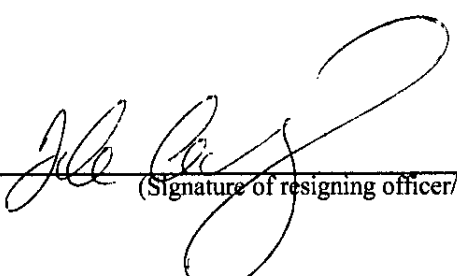
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Sanchez, hereby resign as Vice-President (VP)
(Title)

of Systemch Consultants, Inc.
(Name of Corporation)

P07000021117, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 1/28/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~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