

PD80000068/07

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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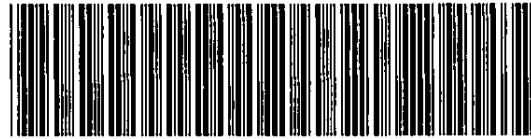
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -2 PM 12:22

OCT 04 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Telehealth Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000068107

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

Please return all correspondence concerning this matter to the following:

Charles Weiss

(Name of Person)

(Name of Firm/Company)

1000 Island Blvd. #606

(Address)

Aventura, Fl. 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Weiss

(Name of Person)

at (305) 773-1257
(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**

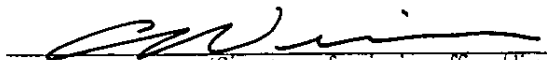
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Charles Weiss, hereby resign as Chairman & Director
(Title)

of Global Telehealth Solutions, Inc.
(Name of Corporation)

P08000068107, 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