

P98000049068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

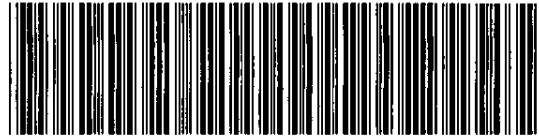
(Business Entity Name)

(Document Number)

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2008 NOV 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
News  
11-24-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INNVERON CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000049068

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

Please return all correspondence concerning this matter to the following:

NEIL D WILLIAMS  
(Name of Person)

INNVERON CORPORATION  
(Name of Firm/Company)

10693 WILES ROAD, STE 301  
(Address)

CORAL SPRINGS FL 33076  
(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL WILLIAMS at ( 954 ) 340-5270  
(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

FILED  
2008 NOV 20 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Diana S. Williams, hereby resign as CFO, TREASURER, SECT, & OFFICER  
(Title)

of INNVEREN CORPORATION  
(Name of Corporation)

P98000049068, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Diana S. Williams  
(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