J26019

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TRANSMITTAL LETTER

6/16/04

SUBJECT: WIZ BIZ SOLUTIONS, INC.
(Name of Corporation)

Amendment Section Division of Corporations

TO:

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

Please return all correspondence concerning this matter to the following:

PASOUALE A. VERONA
(Name of Person)

WIZ BIZ SOLUTIONS, INC
(Name of Firm/Company)

16520 S. TAMIAM: TRAIL
(Address)

F1 MYCRS FL 33908
(City/State and Zip Code)

For further information concerning this matter, please call:

PAS QUALE VERONA at (124) 847-1316 (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

FILED

04 JUN 21 PM 1:22

I, MICHAEL VERONA, hereby resign as VICE PRESIDENT

(Title)

of Wiz Biz So Luttons, Inc.

(Name of Corporation)

J 26019, a corporation organized under the laws of the State of

FLORIDA

Milla Chora 6/16/04

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