

F00000004085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081386335

11/02/06--01013--024 **35.00

Handwritten signature

FILED
06 DEC - 8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2006

CAROL F. SINCLAIR
INTERNATIONAL MARKETING SERVICES, LTD
8520 MAY STREET
TAMPA, FL 33614

SUBJECT: INTERNATIONAL MARKETING SERVICES LTD, CO.
Ref. Number: F0000004085

We have received your document for INTERNATIONAL MARKETING SERVICES LTD, CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

Submit an affidavit changing officers and /or director signed by an officer or director. (will accept a resolution)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 606A00067073

RECEIVED

DEC -8 AM 8:00

DIVISION OF C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Marketing Services, Ltd, Co.

DOCUMENT NUMBER: F00000004085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol F. Sinclair
(Name of Contact Person)

International Marketing Services, Ltd., Co.
(Firm/ Company)

8520 May Street
(Address)

Tampa, FL 33614
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol F. Sinclair at (813) 931-9089
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nina Alvarez Strul, hereby resign as Director / Vice President
(Title)

of International Marketing Services, Ltd., Co.
(Name of Corporation)

F00000004085, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nina Alvarez Strul
(Signature of resigning officer/director)

FILED
06 DEC -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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