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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resolve Staffing Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** C7816-98

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

Please return all correspondence concerning this matter to the following:

Wanda Dearth CEO  
(Name of Person)

Resolve Staffing Inc.  
(Name of Firm/Company)

Post Office Box 89156  
(Address)

Tampa FL 33689-0402  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda Dearth at ( 813 ) 662-0074  
(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

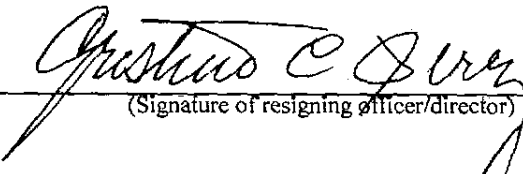
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Cristino L. Perez, hereby resign as Director  
(Title)

of Resolve Staffing Inc.  
(Name of Corporation)

C7816-98, a corporation organized under the laws of the State of  
(Document Number, if known)  
Nevada

  
(Signature of resigning officer/director)

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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