

FO20000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

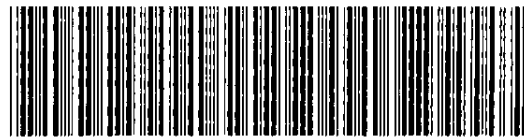
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600196741386

03/04/11--01021--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -4 AM 10:55

CD/RES
(10) 3/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Collectcorp Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Joyce Morrison
(Name of Person)

Collectcorp Corporation
(Name of Firm/Company)

415 Yonge St. Suite 2000
(Address)

Toronto, ON Canada M5B 2E7
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Morrison at (866) 559-4863
(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

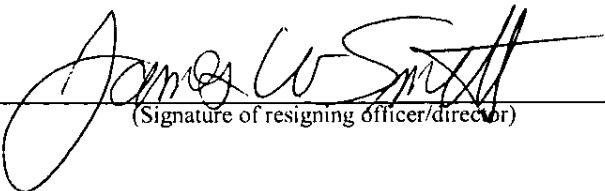
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James W. Smith, hereby resign as OFFICER (VICE PRESIDENT, MANAGER)
(Title)

of Collectcorp Corporation
(Name of Corporation)

F02000002332, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -4 AM 10:55