

J92273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

C. Coulllette SEP 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meristaff, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 592273

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

Please return all correspondence concerning this matter to the following:

Ryan Moore
(Name of Person)

Meristaff, Inc.
(Name of Firm/Company)

360 Central Ave - Suite 1475
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Moore at (727) 896-1500
(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, Ryan Moore, hereby resign as member
(Title)
of Newstaff One
(Name of Corporation)
592273, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

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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