J92273

Office Use Only



900040777579

N9/N3/04--01046--001 **105.00

C. Coulless SEP 1 3 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Meristaff Mc. (Name of Corporation) DOCUMENT NUMBER: J97273
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Gary Nagner (Name of Person) Meristatt 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: A

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

Ĺ,	Xuy Wagner, hereby resign as Secretary	
	(little)	
of	Meristaff Inc	.,
	(Name of Corporation)	
	J92273 a corporation organized under the laws of the State of	
	(Document Number, if known)	
	Florida	
	SECRETARY OF STATI (Signature of resigning officer/director) SECRETARY OF STATI (Signature of resigning officer/director)	コーカフ

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