

110000006792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Express Consolidation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N00000006792

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

Please return all correspondence concerning this matter to the following:

Richard Elie

(Name of Person)

Express Consolidation, Inc. a not-for-profit corp.

(Name of Firm/Company)

C/o Randall L. Leshin Resident Agent, 712 E. McNab Rd.

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall L. Leshin

(Name of Person)

at ( 954 ) 941-9711

(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, Richard Elie, hereby resign as Director

(Title)

of Express Consolidation, Inc., a not-for-profit corporation

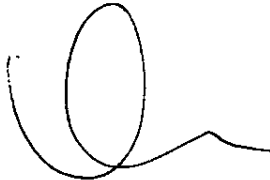
(Name of Corporation)

N00000006792

(Document Number, if known)

, a corporation organized under the laws of the State of

Florida



(Signature of resigning officer/director)

1/5/2012

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TALLAHASSEE, FL

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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