NO 7000003401

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COVER LETTER

| TO: Amendment Section Division of Corporations |
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| SUBJECT: Internet Merchants Association (Name of Corporation) DOCUMENT NUMBER: NO 7000003401 |
| DOCUMENT NUMBER: NO 100003401 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Li Gregory Loomar, P.A. Name of Person) |
| 1152 N. University Drive - Suite 201 (Name of Firm/Gompany) |
| Pembroke Pines, FL 33024 (Address) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Cathy Aggeloporulos at (708) 478.2665 OR, 708.261.3193 (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

O9 NOV 23 PM 12: 11

| I. <u>Cathy Aggelopoulos</u> , hereby resign as <u>President</u> |
|---|
| (Title) |
| of Internet Merchants Association, Ive. (Name of Corporation) |
| (Name of Corporation) |
| No 700003401 a corporation organized under the laws of the State of (Document Number, if known) |
| |
| Florida. |
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| |
| Cathy aggeloppulos |
| (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