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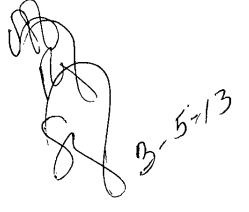
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Npact Florida, Inc.
(Name of Corporation) DOCUMENT NUMBER: N10000006199
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tommie J. Hall
(Name of Person)
(Name of Firm/Company)
6513 Haslett Dr. N
(Address)
Jacksonville, Fl 32277
(City/State and Zip Code)
For further information concerning this matter, please call:
Tommie Hall (Name of Person) at (904) 744-8214 (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

of Npact Florida, Inc. (Name of Corporation)	hereby resign as (Title)
(Name of Corporation)
	,
N1000006199 (Document Number, if known)	tion organized under the laws of the State of
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