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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Elastic Mind Project, INC
(Name of Corporation)

DOCUMENT NUMBER: N 11000000622

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

Please return all correspondence concerning this matter to the following:

Claudia Mosley
(Name of Person)

The Elastic Mind Project
(Name of Firm/Company)

6499 N. Powerline Rd #208
(Address)

Fort Lauderdale FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Mosley at (954) 560-7548
(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

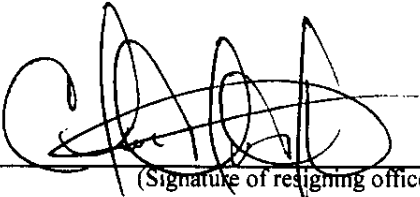
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Claudia Mosley, hereby resign as CFO
(Title)

of The Elastic Mind Project, INC
(Name of Corporation)

N110000000622, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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

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