

PODDDDDDDD1251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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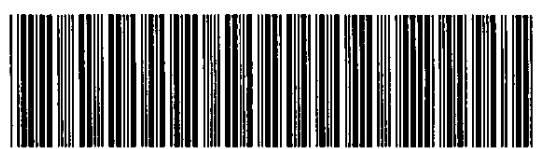
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JAN 11 2017
I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERISA PENSION SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000001251

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

Please return all correspondence concerning this matter to the following:

Ivana Saud

(Name of Person)

Jonathan H. Green & Associates, P.A.

(Name of Firm/Company)

800 Brickell Avenue, Suite 1400

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivana Saud

(Name of Person)

at (**305**) **372-5100**

(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

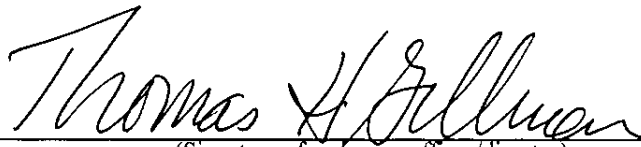
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, THOMAS H. GELLMAN, hereby resign as PRESIDENT/DIRECTOR
(Title)

of ERISA PENSION SYSTEMS, INC.,
(Name of Corporation)

P00000001251, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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