

P000000058993

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04 OCT 27 PM 4:05
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
04 OCT 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: IMN Communications, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000058993

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

Please return all correspondence concerning this matter to the following:

Walter S. Millsaps, Esq.

(Name of Person)

(Name of Firm/Company)

200 East Forsyth Street

(Address)

Jacksonville, Florida 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter S. Millsaps, Esq.

(Name of Person)

at (904) 354-8100

(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
409 E. Gaines Street
Tallahassee, FL 32399

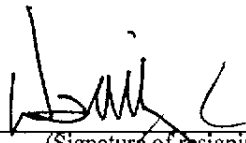
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Walter S. Millsaps, effective 4/22/04, hereby resign as Secretary/Director
(Title)

of IMN Communications, Inc.
(Name of Corporation)

P00000058993, 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