

P00000079953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

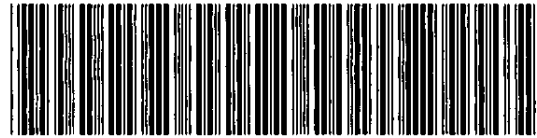
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/08--01025--020 **35.00

FILED
2008 AUG 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 8/20/08

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

CHARLES H. STARK

E-MAIL CHSTARK@BELLSOUTH.NET

TELEPHONE (407) 788-0250

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August 15, 2008

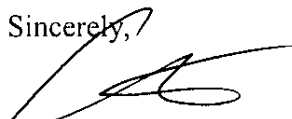
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Executive Search Solutions, Inc. (#P00000079953)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is the Officer / Director Resignation for a Corporation signed by Charles B. Cowan on August 15, 2008. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the fee for this service.

Sincerely,



Charles H. Stark

CHS/db

Enclosures

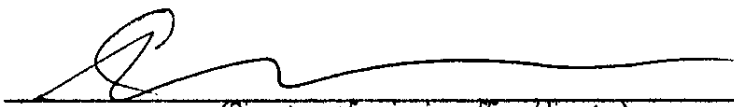
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles B. Cowan, hereby resign as officer + Director
(Title)

of Executive Search Solutions, Inc.
(Name of Corporation)

P000 000 79953, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Charles B Cowan

8/15/08

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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