

PO000000896000

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Personal Computer Provider, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000089606

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

Please return all correspondence concerning this matter to the following:

Pierre Batrivil

(Name of Person)

Personal Computer Provider, Inc.

(Name of Firm/Company)

13920 NE 12 Avenue

(Address)

Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre Batrivil

at (305) 893-7885

(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
409 E. Gaines Street
Tallahassee, FL 32399


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TALLAHASSEE, FLORIDA
CLERK OF STATE

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Karl G. Honore, hereby resign as Vice President
(Title)

of Personal Computer Provider, Inc.
(Name of Corporation)

P00000089606, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, 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