

P00000105427

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TALLAHASSEE, FLORIDA

9/16
2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chameleon Consulting Corporation
(Name of Corporation)

DOCUMENT NUMBER: P00000105427

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

Please return all correspondence concerning this matter to the following:

Christopher M. Stanton
(Name of Person)

Chameleon Consulting Corporation
(Name of Firm/Company)

8066 NW 10th CT
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Stanton at (954) 424 6395
(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

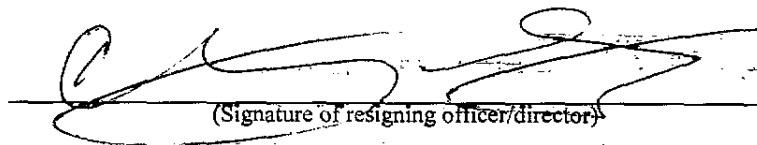
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher M. Stanton, hereby resign as V P I
(Title)

of Chameleon Consulting Corporation
(Name of Corporation)

P000000105427, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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