

Requester's Name: P000000 | 108114

Pamela D Carter
266 Canis Dr. W.
Orange Park FL 32073

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004881774--2
-02/05/02--01095--001
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Certified Copy
☐ Certificate of Stat

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 FEB -5 PM 1:48
SECRETARY OF STATE
ALTOHASSEE, FLORIDA

FILED

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Pamela D Carter, hereby resign as Secretary
(Title)
of Software Industries, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Pamela D Carter
(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:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**