

P00000113240

Requester's Name

7707 Laguna St
TAMPA FL 33634

City/State/Zip

Phone #

700004622807--1
-10/04/01--01021--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

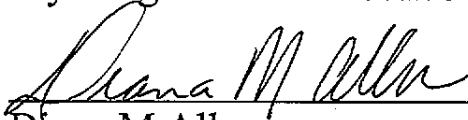
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -4 AM 11:23

0/D Resign
Examiner's Initials 10
10/8/01

OFFICER / DIRECTOR RESIGNATION

I, Diana M Allen, resign as Vice President and Chief Operating Officer of Consolidated Technology & Consulting Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of my resignation.

My resignation is effective October 01, 2001.



Diana M Allen

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CORPORATE RESOLUTION

Consolidated Technology & Consulting Corporation presents the following:

Resolved, that the Board of Directors has accepted the resignation of Diana M Allen from the position of Vice President and Chief Operating Officer. Her resignation is effective October 1, 2001.

Further resolved, the Board of Directors unanimously approves that the position will remain vacant and unfilled until such a time as a qualified replacement can be found.

Resolved and entered into the Record of the Corporation Consolidated Technology & Consulting Corporation on this 1st day of October 2001, in Tampa Florida.

For the Board of Directors

Kenneth Cole

A handwritten signature in dark ink, appearing to read 'Kenneth Cole', written over the printed name.