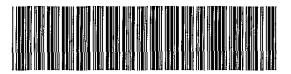
P01000001059

OS JUN SON

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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TRANSMITTAL LETTER

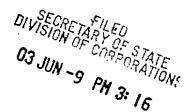
TO: Amendment Section Division of Corporations
SUBJECT: OPT-IN ADVERTISING INC (Name of Corporation) DOCUMENT NUMBER: P01000001059
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALFRED J BOTELLO (Name of Person)
OPT-IN ADVECTISING INC (Name of Firm/Company)
4711 N-W HAVE (Address)
POMPANO BCH / FL 33064 (City/State and Zip Code)
For further information concerning this matter, please call:
ALFRED J BOTELLO at (954) 782-3058 (Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, ALFRED J BO	TELLO, hereby resign as PRESIDENT, SECRETARY TREASURER J. DIRECTOR
of OPT-IN	ADVERTISING, FNC. Name of Corporation)
P01000001059 (Document Number, if known)	, a corporation organized under the laws of the State of
: 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