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TO: Amendment Section Division of Corporations

SUBJECT: __ INCODE INC

(Name of Corporation)

DOCUMENT NUMBER: _____P01000047055

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

Please return all correspondence concerning this matter to the following:

VERONICA PAREDES

(Name of Person)

INCODE INC

(Name of Firm/Company)

12208 SW129 CT

(Address)

MIAMI, FL 33186 (City/State and Zip Code)

For further information concerning this matter, please call:

VERONICA PAREDESat (305) 969-3031(Name of Person)(Area Code & Daytime Telephone Number)

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

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. LUIS E ENRIQUEZ	, hereby resign as	DIRECTOR	_		
· · · · · · · · · · · · · · · · · · ·			(Title)		
of INCODE INC	• • • • • • • • • • • • • • • • • • •				,
(Name o	f Corporation)				
P01000047055 (Document Number, if known)	, a corporation organized und	er the laws of	`the State	of	
FLORIDA	2 · · ·				
	gnature of resigning officer/director	r)	TALLAHASSEE, FLORIDA	2006 MAR - 8 PM 1:45	FILED
Make checks payable to	o Florida Department of Sta	ate and mail	to:		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314