

PO1000060686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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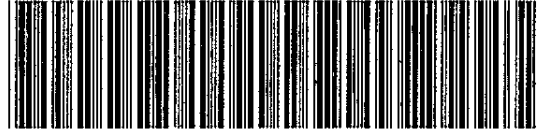
(Business Entity Name)

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@ 5/25/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Envoy Consulting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000060686

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

Please return all correspondence concerning this matter to the following:

Darren Mace

(Name of Person)

(Name of Firm/Company)

48 Jackson Avenue

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Darren Mace

(Name of Person)

at (904) 285-4086

(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

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Darren Mace, hereby resign as Vice President
(Title)

of Envoy Consulting, Inc.

(Name of Corporation)

P01000060686

(Document Number, if known)

a corporation organized under the laws of the State of

Florida

Darren Mace

(Signature of resigning officer/director)

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