

PO1000080867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

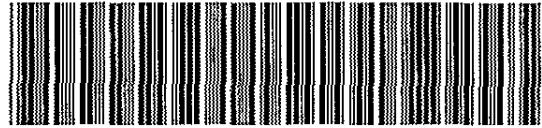
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MasterSearch Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P01000080867

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mr. Eugene Marchese, Jr.
(Name of Person)

MasterSearch Incorporated
(Name of Firm/Company)

4700 Hiatus Road, Suite 359
(Address)

Sunrise, Florida 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene Marchese, Jr. at (954) 748-2969
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 MAR 11 PM 4:14

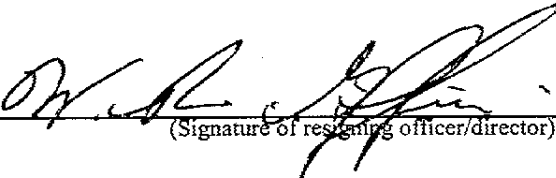
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, William Griffin, Jr., hereby resign as Initial Officer/Director
(Title)

of MasterSearch Incorporated
(Name of Corporation)

P01000080867, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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