

PD20000002877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TREASURY OF STATE
DIVISION OF CORPORATIONS

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@ 6/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Public Corporate Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000002877

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

Please return all correspondence concerning this matter to the following:

Peggy Kimball

(Name of Person)

Public Corporate Consultants, Inc.

(Name of Firm/Company)

522 S. Hunt Club Blvd. #573

(Address)

Apopka, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

Peggy Kimball

(Name of Person)

at (407) 963-7678

(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

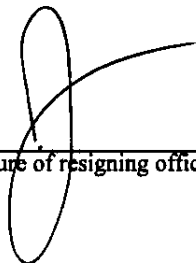
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James A. Meadows, hereby resign as PST
(Title)

of Public Corporate Consultants, Inc.
(Name of Corporation)

P02000002877, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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