

PO20000026993

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03 MAR 19 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN MAR 26 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compucol Systems, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000026993

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

Please return all correspondence concerning this matter to the following:

George Nieto
(Name of Person)

Compucol Systems, INC.
(Name of Firm/Company)

4103 Forest Drive
(Address)

Weston, FL 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

George Nieto at (754) 235-3499
(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 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, George Nieto, hereby resign as President
(Title)

of Compucol Systems, INC.
(Name of Corporation)

P02000026993, 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