

P02000028049

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

02 OCT 10 PM 3:09

SUBJECT: S+S Consultants Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000028049

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Garcia
(Name of person)

S+S Consultants Inc.
(Name of firm/company)

14100 NW 77th #109
(Address)

MIAMI FL 33016
(City/state and zip code)

100008364281--8
-10/14/02--01044--008
*****35.00 *****35.00

For further information concerning this matter, please call:

Marlene Garcia at (305) 823-8434
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

Ps 10/14/02
12/15

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CLERK OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, AE Sennano, hereby resign as Vice President
(Title)

of S+S CONSULTANTS Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**