

P02000033296

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
02 DEC -2 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESQPC.COM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000033296

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

Please return all correspondence concerning this matter to the following:

PAUL HOLSTEIN
(Name of Person)

RESQPC.COM, INC.
(Name of Firm/Company)

601 E. SAMPLE ROAD
(Address)

POMPANO BEACH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT WILCOX (954) 946-3433
(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

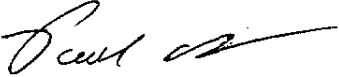
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, PAUL HOLSTEIN, hereby resign as Officer, Director, President and Treasurer
(Title)

of RESQPC.COM, INC.
(Name of Corporation)

P02000033296, a corporation organized under the laws of the State of Florida.
(Document Number, if known)


(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