

P02000033726

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*Resignation
officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
8/17/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Promosource, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000033726

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

Please return all correspondence concerning this matter to the following:

THOMAS STONE

(Name of Person)

BAC

(Name of Firm/Company)

8347 SW 40TH ST

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

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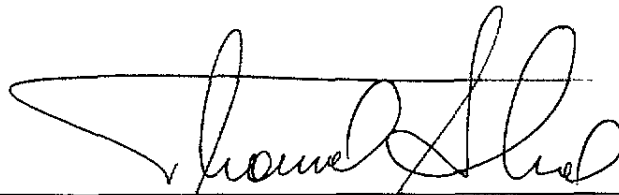
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, THOMAS STONE, hereby resign as VICE PRESIDENT - DIRECTOR
(Title)

of PROMOSOURCE, INC.
(Name of Corporation)

P02000033726 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)