

P02000054800

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MAIL SAFE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000054800

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

Please return all correspondence concerning this matter to the following:

JEFFREY M. WATERS
(Name of Person)

THE MAIL SAFE, INC.
(Name of Firm/Company)

3118 DAVILANE STREET
(Address)

HAINES CITY, FLORIDA 33844
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY M. WATERS at (863) 293-1469
(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 JUN -2 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALAN L. GERSTNER, hereby resign as OFFICER AND DIRECTOR
(Title)

of THE MAIL SAFE, INC.
(Name of Corporation)

P02000054800, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Alan L. Gerstner
(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