

PO2000056304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

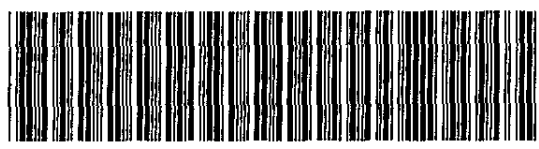
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Comp. Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000056304

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

Please return all correspondence concerning this matter to the following:

Brian B. Bolton

(Name of Person)

Langston, Hess, Bolton, Znosko & Shepard, P.A.

(Name of Firm/Company)

111 S. Maitland Avenue

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian B. Bolton

(Name of Person)

at (407) 629-4323

(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

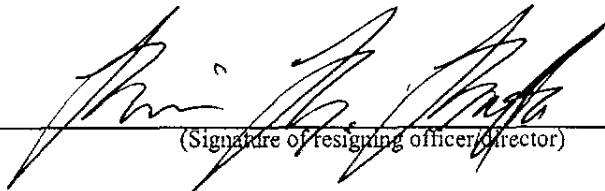
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian B. Bolton, hereby resign as Vice President
(Title)

of Innovative Comp. Solutions, Inc.
(Name of Corporation)

PO2000056304, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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