

PD20000067667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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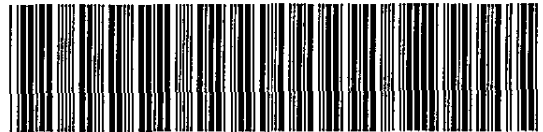
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/04
DID Res.

38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telesis Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000067667

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

Please return all correspondence concerning this matter to the following:

Richard E. Valentine, Jr.
(Name of Person)

Telesis Solutions Inc.
(Name of Firm/Company)

4905 Belburt Rd Ste 110
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard E. Valentine Jr. at (904) 854-0340
(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**

I, Eric Murphy, hereby resign as CFO / EVP / IT as of 4/2/04
(Title)

of Telesis Solutions Inc.
(Name of Corporation)

P02000067667, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

 4-2-04
(Signature of resigning officer/director)

FILED
04 MAY -3 AM 9:09
SECRETARY OF STATE
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