

PD 2000/12435

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benefit Solutions In The Workplace
(Name of Corporation)

DOCUMENT NUMBER: P02000112435

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

Please return all correspondence concerning this matter to the following:

Vicki Barkley
(Name of Person)

Benefit Solutions In The Workplace
(Name of Firm/Company)

1272 NW 52 Way
(Address)

Deerfield Beach FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Barkley at (954) 650-8984
(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, Vicki Barkley, hereby resign as President
(Title)

of Benefit Solutions In The Workplace Inc.,
(Name of Corporation)

PO2000112435, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Vicki Barkley
(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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