

P0200118208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

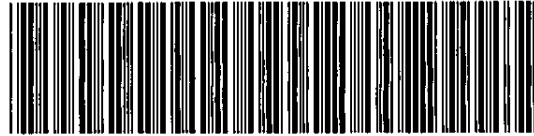
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TALLAHASSEE, FLORIDA

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April 5, 2007

TO: Amendment Section
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **XTRACARD SERVICES, INC.**
DOCUMENT NUMBER: **P02000118208**

Dear Sir or Madam:

The enclosed Officer/Director Resignation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Bob Steinberg

XtraCard Corp.

777 Terrace Avenue

Hasbrouck, New Jersey 07604

For further information concerning this matter, please call:

Bob Steinberg (201) 696-4444

Enclosed is a check made payable to the Florida Department of State for \$35.00.

Very truly yours,



Laurence S. Isaacson

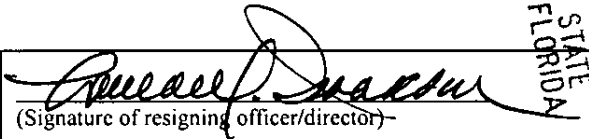
cc: Xtracard Services, Inc.
1900 Corporate Blvd., Suite 305 West
Boca Raton, Florida 33431

RECEIVED
07 APR 27 AM 8:00
DIVISION OF CORPORATE

**OFFICER / DIRECTOR RESIGNATION FOR
XTRACARD SERVICES, INC.**

I, LAURENCE ISAACSON, hereby resign as Director of XTRACARD SERVICES, INC.,
a corporation organized under the laws of the State of Florida,

Document Number P02000118208.

	 (Signature of resigning officer/director)
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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