

P03000006035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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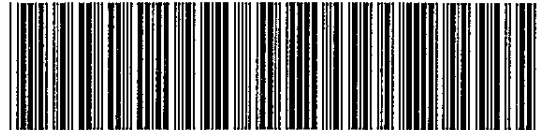
(Business Entity Name)

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TALLAHASSEE, FLORIDA

OFF. Resign
G. Gonzalez JUL 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSPREY IT CONSULTING INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000006035

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

Please return all correspondence concerning this matter to the following:

William R. Rominger
(Name of Person)

OSPREY IT CONSULTING INC.
(Name of Firm/Company)

649 NW 21st ST
(Address)

Wilton Manors, FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Rominger at (954) 270-6368
(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

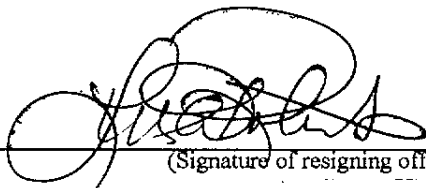
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lisa D. Roberts, hereby resign as CFO
(Title)

of Osprey IT Consulting Inc
(Name of Corporation)

P03000006035 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314