

P03000006035

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Osprey IT Consulting, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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 21<sup>st</sup> Street  
(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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nancy Newton, hereby resign as Chief Operating Officer  
(Title)  
of Osprey IT Consulting, Inc.  
(Name of Corporation)  
P030000060.35, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Nancy G. Newton  
(Signature of resigning officer/director)

**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