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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrated Consulting Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000006315

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

Please return all correspondence concerning this matter to the following:

Lisa Garcia
(Name of Person)

Integrated Consulting Solutions Inc
(Name of Firm/Company)

1914 N.W. 167th Ave.
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Garcia at (305) 799-5411
(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**

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I, Mary Sanfilippo, hereby resign as VP
(Title)

of Integrated Consulting Solutions, Inc.
(Name of Corporation)

PO3000006315, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Sanfilippo
(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