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TRANSMITTAL LETTER

SUBJECT: INNOVATIVE LOGIC, INC. (Name of Corporation) P03000013529 **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: Karl Lesser (Name of Person) Innovative Logic, Inc. (Name of Firm/Company) 1521 Alton Road #265 (Address) Miami Beach, FL 33139 (City/State and Zip Code) For further information concerning this matter, please call: Karl Lesser (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section **Mailing Address:** Amendment Section **Division of Corporations** Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399

Amendment Section

Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, KARL LESSER	, hereby resign as	PRESIDENT/SEC (Title)	RETARY
of INNOVATIVE LOGIC, INC. (Name of Corpora	tion)		,
P03000013529 , a corpo	oration organized ur	nder the laws of the Sta	ate of
FLORIDA (Signature o	f resigning officer/direc	etor)	OH SEP 21 AM 9: 01

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