

PD3000013655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Synergy Direct Sales Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD3000013655

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

Please return all correspondence concerning this matter to the following:

Jenna E. Goss
(Name of Person)

Synergy Direct Sales Inc.
(Name of Firm/Company)

428 Ranch Trail
(Address)

Casalberry FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenna E. Goss at (407) 810-6962
(Name of Person) (Area Code & Daytime Telephone Number)

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

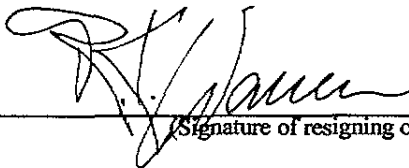
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roger K. Warren, hereby resign as Chief Operating Officer
(Title)
of Synergy Direct Sales, Inc.
(Name of Corporation)
P03000013655, 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

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

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

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TALLAHASSEE, FLORIDA