

P03D000016993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD/RCS
10.5.15.04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICT GROUP of USA Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000016993

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

Please return all correspondence concerning this matter to the following:

Francisco Zuniga

(Name of Person)

ICT GROUP of USA Corp

(Name of Firm/Company)

1455 NW 107th ave Suite 454

(Address)

MIAMI FL 33172 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco Zuniga

(Name of Person)

at (305) 477 7078

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria Zuniga, hereby resign as President
(Title)

of ICT GROUP of USA Corp.
(Name of Corporation)

P03000016993, a corporation organized under the laws of the State of
(Document Number, if known)

FLorida


(Signature of resigning officer/director)

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06 MAY -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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