

P03000024057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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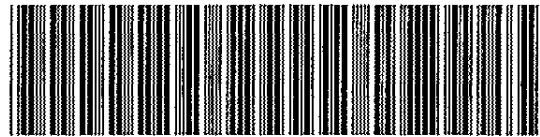
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New York Connection, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000024057

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

Please return all correspondence concerning this matter to the following:

Darla L Phillips
(Name of Person)

NYCE, Inc.
(Name of Firm/Company)

3910 S. Pine Ave Ste B
(Address)

Ocala FL 34480
(City/State and Zip Code)

For further information concerning this matter, please call:

Darla L Phillips at (352) 207-9902
(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**

FILED
04 APR 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Darla L Phillips, hereby resign as VP
(Title)

of New York Connection, Inc.
(Name of Corporation)

P03000024057, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Darla L Phillips
(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