

PO3000029368

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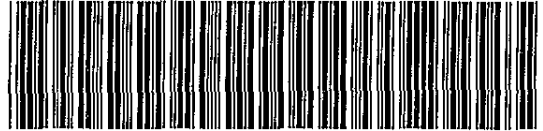
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concept Now Creative Consultants International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000029368

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

Please return all correspondence concerning this matter to the following:

Arthur R. Louv, Esquire
(Name of Person)

Arnold Matheny & Eagan, P.A.
(Name of Firm/Company)

801 N. Magnolia Avenue, Suite 201
(Address)

Orlando, Florida 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur R. Louv at (407) 841-1550
(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

RESIGNATION

I, Glenda D. Mead, hereby resign as Director, President and any other office to which I have been appointed or elected and I will not serve in any capacity now or in the future of Concept Now Creative Consultants International, Inc., Document Number: P03000029368, a corporation organized under the laws of the State of Florida.

Glenda D. Mead
Glenda D. Mead

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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