

P030000 63825

(Requestor's Name)

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(Address)

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o/p-Resign

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARRIS CONSULTANTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000063825

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

Please return all correspondence concerning this matter to the following:

JOSEPH R. HARRIS
(Name of Person)

HARRIS CONSULTANTS, INC.
(Name of Firm/Company)

550 SE 5 AVE S-805
(Address)

BOCA RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH R. HARRIS at (561) 289-6522
(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
2661 Executive Center Circle
Tallahassee, FL 32301

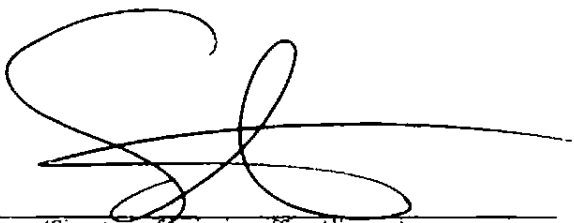
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SCOTT D. HARRIS, hereby resign as SECRETARY
(Title)

of HARRIS CONSULTANTS, INC.
(Name of Corporation)

P03000063825, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
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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