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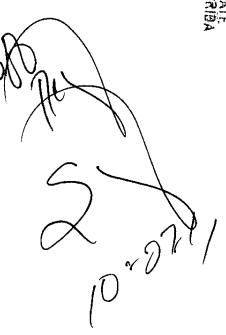
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SECRETARY OF STATE MELAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

| Ytrama Computar Cancultanta Ina |
|--|
| SUBJECT: Xtreme Computer Consultants, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P03000083902 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin |
| Please return all correspondence concerning this matter to the following: |
| Claudia Ciccone |
| (Name of Person) |
| Extreme Computer Consultants, Inc. |
| (Name of Firm/Company) |
| 10627 Wiles Road |
| (Address) |
| Coral Springs, Florida 33076 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Claudia Ciccone at (954) 736-7422 |
| Claudia Ciccone at (954) 736-7422 (Name of Person) (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

| Claudia Ciccone | , hereby resign as President | |
|--|---|------------------------|
| " | , 10700) 1031g.1 00 | (Title) |
| of Xtreme Computer Consultant | s, Inc. | |
| | e of Corporation) | , |
| P03000083902 (Document Number, if known) | , a corporation organized under the lav | vs of the State of |
| Florida | | |
| Paudi | (Signature of resigning officer/director) | 2011 OCT 27 SECRETARY |
| | 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