

PD3000089261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

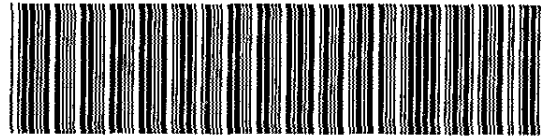
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 FEB -4 PM 3:20

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PS 2/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Absolute Consultant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 03000089261

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

Please return all correspondence concerning this matter to the following:

Max Dersch
(Name of Person)

Absolute Consultant, Inc.
(Name of Firm/Company)

1103 12th St. West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Max Dersch at (941) 746-7062
(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 FEB -4 PM 3:21


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Max Dersch, hereby resign as Director
(Title)

of Absolute Consultant, INC.
(Name of Corporation)

P03000089261, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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