

P03000121448

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INCOG, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000121448

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

Please return all correspondence concerning this matter to the following:

James Todd
(Name of Person)

INCOG, INC>
(Name of Firm/Company)

PO BOX 740176
(Address)

Boynton Beach, FL. 33474
(City/State and Zip Code)

For further information concerning this matter, please call:

James Todd
(Name of Person) at (561) 369-0149
(Area Code & Daytime Telephone Number)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Jon Todd, hereby resign as Sec./Treas.
(Title)

of INCOG, INC.
(Name of Corporation)

P03000121448, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jon Todd
(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