

PO3000127460

(Requestor's Name)

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(Address)

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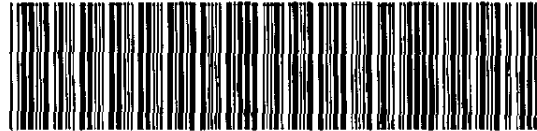
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Effective Financial Solutions, Inc.

DOCUMENT NUMBER: P03000127460

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

Please return all correspondence concerning this matter to the following:

Mike Kaplan
2132 Camden Way
Clearwater, FL 33759

For further information concerning this matter, please call:

Stephen Douglas Daniloff at (727) 442-8200

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**

We, Michael Kaplan, Patrick Clouden and Steve Anderson, hereby resign as Directors and Officers of EFFECTIVE FINANCIAL SOLUTIONS, INC, #P03000127460, a corporation organized under the laws of the State of Florida.



Michael Kaplan

2/16/05
Date



Patrick Clouden

2/16/05
Date



Steve Anderson

2/16/05
Date

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TALLAHASSEE, FLORIDA