

P03000138703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

P03-13873

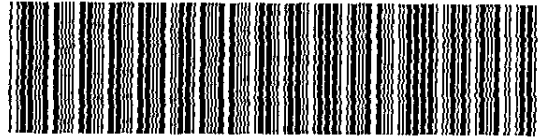
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Goulette JAN 05 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARCEL OUTPOST
(Name of Corporation)

DOCUMENT NUMBER: P03-13873

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

Please return all correspondence concerning this matter to the following:

VAL FORNEY
(Name of Person)

PARCEL OUTPOST INC
(Name of Firm/Company)

935 N BENEVA RD #609
(Address)

SARASOTA, FL 34232
(City/State and Zip Code)

Parcel Outpost
935 N Beneva Rd Ste 609
Sarasota FL 34232-1338
(941) 955-0098

For further information concerning this matter, please call:

Val Forney at 800 875 8753
(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**

I, Val Janny, hereby resign as President
(Title)
of Rare Outpost Corp
(Name of Corporation)

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

Val Janny
(Signature of resigning officer/director)

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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