

PO4000013024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FACTOR ONE, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD4000013024

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

Please return all correspondence concerning this matter to the following:

SEANA P SORENSSEN
(Name of Person)

FACTOR ONE, INC.
(Name of Firm/Company)

2636 W. SR 434, SUITE 112
(Address)

LONGWOOD, FL 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

Same at (407) 619-8138
(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, LISA HESELIUS, hereby resign as VICE PRESIDENT
(Title)

of FACTOR ONE, INC.
(Name of Corporation)

804000013024, 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