

P04000018279

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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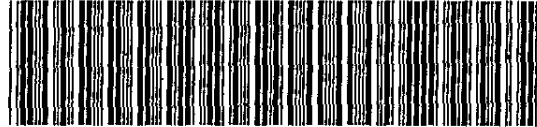
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLIED CONSULTING SOLUTIONS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000018279

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

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg, Esq.

(Name of Person)

Mittelberg & Nicosia, P.A.

(Name of Firm/Company)

8100 N. University Drive, Ste. 102

(Address)

Tamarac, FL 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Aizenshtein

(Name of Person)

at ( 305 ) 705-0063

(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, Barry S. M. Hertzberg, hereby resign as OFFICER / DIRECTOR  
(Title)

of Allied Consulting Solutions, Inc  
(Name of Corporation)

P04000018279, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Barry S. M. Hertzberg  
(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