

P04 000044475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

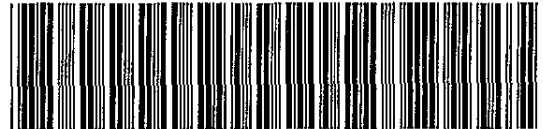
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 21 AM 10:53

O/D Resign.

10/26/05

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL IMS GROUP HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000044475

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

Please return all correspondence concerning this matter to the following:

JACK CHUA
(Name of Person)

3 TEMASEK BLVD. #01-023/025
(Name of Firm/Company)

SUNTEC CITY MALL
(Address)

SINGAPORE 03893 SINGAPORE
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK CHUA at (+65) 6338-0010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL G. BROWN, ESQ., hereby resign as PRESIDENT
(Title)

of INTERNATIONAL IMS GROUP HOLDINGS, INC.
(Name of Corporation)

P04000044475, 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

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DIVISION OF CORPORATIONS
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