P04000056753

(Re	questor's Name)	
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Special Instructions to	Filing Officer:	
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Office Use Only



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Florida Division of Corporations, Amendment Division 409 E. Gaines Street Tallahassee, FL 32399

December 17, 2004

RE: Crossreference Directories, Inc.

EID # 20-0943538

Document # P04000056753

Greetings!

I recently became aware that although I severed my association with Crossreference Directories, Inc. on July 22, 2004, it appears that the form for Officer/Director Resignation for a Corporation was never filed with your office.

I have printed and signed the enclosed form as well as the Transmittal Letter, along with the \$35 filing fee. Along with those forms, I have also enclosed a copy of the memo removing me from my positions with the Company and the formal resignation letter I provided at that point. Not Enclosed, We don't Need it. Is

Please advise me of any additional necessary steps I should take to be completely removed from affiliation with the Company in the view of the State.

Also, I noticed on Sunbiz.org that the address listed for the Company is an incorrect approximation of my home address; at no time was my home the business address for the Company. The last known address I can provide for the Company is that of the owner and Chairman, James Lucas: 13711-A Raleigh Lane, Fort Myers, FL 33919.

Thank you very much for your assistance, and please contact me any of the ways below if necessary:

////Sasman

4537 SE 10th Ave Cape Coral, FL 33904 239-540-8626

cibmo@hotmail.com

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CROSSREFERENCE DIRECTORIES, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P 040000 56753</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
CHRISTOPHER BERGMAN (Name of Person)
(FORMERLY OF CROSSRETERENCE DIRECTORIES, INC) (Name of Firm/Company)
4537 SE 10+4 AUE (Address)
CARE CORAL, FL 33904 (City/State and Zip Code)
For further information concerning this matter, please call:
CHIRIS BERGWAN at (239) 540-8626 (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

FILED

04 DEC 20 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, <u>CHRISTOPHER BERGMAN</u> , hereby resign as PRESIDENT & DIRECTOR (AND ANYTHME ELSE)	2
(AND ANGTHNE TITLE)	
of CROSSPEFERENCE DIRECTORIES, INC. (Name of Corporation)	
PO400056753 , a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA Please note that although 1 just	Ļ
became aware that the paperwork has not been filed by the Company, I resigned July 22, 2004.	_
Company, I resigned July 22, 2004.	
(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