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TRANSMITTAL LETTER

SUBJECT: DIRECT4U CORP. (Name of Corporation)
DOCUMENT NUMBER: PO400102179
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEVEN SISSON (Name of Person)
DIRECTYU CORP (Name of Firm/Company)
2225 S. OCEAN BUD #15 (Address)
DELRAY BEACH FL 33483 (City/State and Zip Code)
For further information concerning this matter, please call:
STEVEN SISSOW at (S61) 665 1399 (Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

> Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



L WAYNE HEAL	, hereby resign as	CFO
		(Title)
of DIRECTHU (Name	Con Corporation)	· · · · · · · · · · · · · · · · · · ·
	, a corporation organized under	the laws of the State of
FLORIDA	٠٠	•
,		
	Signature of recipital officer/director)	uhstat

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

DESIGNAL OFICER

WAYNE HEAL TURKSOF

ACCEPTED BY

STEVEN SISSON HILLY OF