P04000111299

	-
Victor Sher 7710 Banyan Ter. Tamarac, FL 33321-2625	-
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7

Office Use Only



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04/13/05--01027--016 **35.00

OS APR 13 AM 7: 25
SEGRELARY OF STATE

off leave

C. Coulliette APR 2 0 2005

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Victor Sher, hereby resign as Vice -President and all other positions

Of 1-2-3 CONSULTANTS INC., a corporation organized

under the laws of the State of Florida. Doc, # P04000111299

SECRETARY OF STATE

1 Votac She 4(5/05

VI ADE Den 10/3/01

Victor Sher (signature of resigning officer/director)

FILING FEE OF \$35 to Florida Department of State is enclosed

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl.32314

Dear Ster.

I never get a unfirmation for my 1st mark on 10/3/04. Please find

2nd time assignation. [Pretnership disagreement]