

P04000116310

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Smith JUN 03 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xcape Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000116310

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

Please return all correspondence concerning this matter to the following:

David Ellis

(Name of Person)

Xcape Solutions, Inc.

(Name of Firm/Company)

16116 N Florida Ave

(Address)

Lutz, FL 33549

(City/State and Zip Code)

For further information concerning this matter, please call:

David Ellis

(Name of Person)

at ( 727 ) 236-3678

(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, Leslie Ellis, hereby resign as Vice President / Director  
(Title)

of Xcape Solutions, Inc.  
(Name of Corporation)

PO 4000116310, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Leslie Ellis  
(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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