

P04000/26009

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUINTEL CONSULTING INC
(Name of Corporation)

DOCUMENT NUMBER: P04000126009

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

Please return all correspondence concerning this matter to the following:

ADRIAN SINCLAIR
(Name of Person)

(Name of Firm/Company)

58 TORQUAY DRIVE
(Address)

LEIGH-ON-SEA EXXES SS9 1SE UNITED KINGD
(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIAN SINCLAIR at (+44) 1702 711374
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARY ANNE DOWNS, hereby resign as DIRECTOR/OFFICER
(Title)

of QUINTEL CONSULTING INC,
(Name of Corporation)

P04000126009, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Mary Anne Downs
(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