

P04000127097

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DIVISION OF CORPORATIONS
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C. Coulliette
C.COULLIETTE

JAN 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solstice Enterprise Software, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 304000127097

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

Please return all correspondence concerning this matter to the following:

Vickie M. Engerer

(Name of Person)

Solstice Enterprise Software, Inc.

(Name of Firm/Company)

2330 Woodbend Circle

(Address)

New Port Richey, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

Vickie M. Engerer

(Name of Person)

at (727) 271-0991

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

See Attached

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I, _____, hereby resign as _____ (Title)

of _____
(Name of Corporation)

PO 4000127097, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

(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

RESIGNATION

I, Sean Wright, confirm that I previously resigned from all employment, managerial, and officer positions with Solstice Enterprise Software, Inc. a Florida corporation, and any direct or indirect subsidiaries thereof (collectively, the "Companies"), including, but not limited to, the office of vice president. Additionally, effective as of the date of this Resignation, I hereby resign from any director positions with the Companies that I hold.

December 31, 2010

Sean F. Wright
SEAN WRIGHT

PO 4000627097

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