

P04000144664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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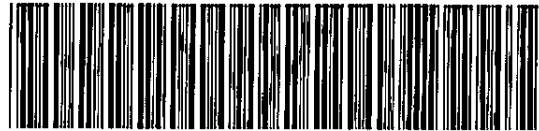
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-24-05
on Res

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interactive Marketing Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0400144664

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Candy Hsu

(Name of Person)

Interactive Marketing Consultants, Inc.

(Name of Firm/Company)

211 Via D'Este Suite 2009

(Address)

Delray Beach, FL 33445

(City/State and Zip Code)

For further information concerning this matter, please call:

Candy Hsu

(Name of Person)

at (561) 496-1136
(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

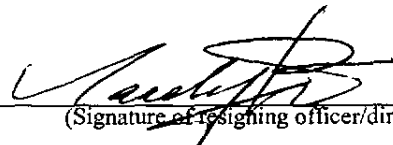
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Candy Hsu, hereby resign as CFO
(Title)

of Interactive Marketing Consultants, Inc.
(Name of Corporation)

P0400144664, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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05 JUN 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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