

P04000147942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*  
C.COULLIETTE

DEC 10 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P04000147942

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

Please return all correspondence concerning this matter to the following:

Christopher Dankowski  
(Name of Person)

Aptuity Solutions Inc.  
(Name of Firm/Company)

2440 Concord Creek Trail  
(Address)

Cumming, GA 30041  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Dankowski at ( 561 ) 702-0700  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Beth Wallace, hereby resign as director, President  
(Title)

of Aptuity Solutions, Inc.  
(Name of Corporation)

P04000147942, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*See Attached Form*

\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
**08 DEC -8 AM 8:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Make checks payable to Florida Department of State and mail to:**

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

**RESIGNATION**

THE UNDERSIGNED, Beth Wallace, hereby resigns as director, President and all other offices and duties to which the undersigned has been elected or appointed of Aptuity Solutions, Inc., a Florida corporation (the "Company") effective as of July 1, 2008.

WITNESS the due execution hereof, intending to be legally bound hereby, this 1 day of ~~September~~, 2008.

*December 12/2/08*

*Beth S. Wallace*  
Beth Wallace

