P04000147942

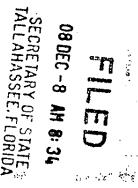
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Emily Name)
(Document Number)
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C.COULLIETTE
DEC 1 0 2008

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Aptily 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 3004/ (City/State and Zip Code)
For further information concerning this matter, please call:
Chvis 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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Beth Wallace hereby resign as dive	etor, President
of Aptuity Solutions, Inc. (Name of Corporation)	
P04000 147942 , a corporation organized under the land (Document Number, if known) Florida Afactual For	ws of the State of
(Signature of resigning officer/director)	08 SEC
FILING FEE IS \$35.00	DEC-8 M 8: 34 RETARY OF STATE AHASSEE. 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 / day

Dan September, 2008.

Beth Wallace

John Paul Wallace My Commission DD602582 Expires 12/16/2010

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