

P04000170338

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUL 22 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FUTURE REFERENCE, INC.

DOCUMENT NUMBER: P04000170338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES B. LUCAS  
(Name of Contact Person)

FUTURE REFERENCE, INC.  
(Firm/ Company)

8359 BEACON BLVD., SUITE 102  
(Address)

FORT MYERS, FL 33907  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES B. LUCAS at ( 239 ) 337-2767  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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**

FILED  
05 JUL 22 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, PETER VANDERPOEG, hereby resign as PRESIDENT  
(Title)

of FUTURE REFERENCE, INC.  
(Name of Corporation)

PD4000170338, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Peter Vanderpoe  
(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