

P05000020911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Order by
11-21-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OnPoint Data, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 05 0000 20911

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

Please return all correspondence concerning this matter to the following:

Christina Hilsman
(Name of Person)

Hilsman & Weaver Tax and Acctg Inc
(Name of Firm/Company)

85 SE 4th Ave # 104
(Address)

Delray Beach, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Hilsman at (561) 272-8447
(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, Noel Smith, hereby resign as Director
(Title)

of On Point Data, Inc.
(Name of Corporation)

P 05000020911, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Noel Smith
(Signature of resigning officer/director)

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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