

P05000024303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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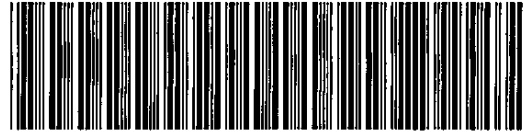
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 04 2006

DP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carrier X, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000024303

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

Please return all correspondence concerning this matter to the following:

Peter I. Chung

(Name of Person)

Carrier X, Inc

(Name of Firm/Company)

P.O. Box 221765

(Address)

West Palm Beach, FL. 33422

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter I. Chung

(Name of Person)

at (678) 612-5337

(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, Marie A. Nugent-Smith, hereby resign as Secretary/Director
(Title)

of Carrier X, Inc.
(Name of Corporation)

P05000024303, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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

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