

P05000055897

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CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 23 2006

COVER LETTER

12/30/05

TO: Amendment Section
Division of Corporations

SUBJECT: MND Marketing & Consulting, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000055897

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

Please return all correspondence concerning this matter to the following:

Bruce B. Belodoff
(Name of Person)
MND Marketing & Consulting, Inc
~~XXXXXXXXXXXXXXXXXXXX~~
(Name of Firm/Company)

14751 Canopy Dr
(Address)
Tampa, FL 33626
(City/State and Zip/Code)

For further information concerning this matter, please call:

Bruce B. Belodoff at (813) 380 8033
(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**

12/30/05

I, Bruce B. Belodoff, hereby resign as Secretary/Treasurer
(Title) Director
of MND Marketing + Consulting, Inc.
(Name of Corporation)

PO5000055897, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

B B Belodoff
(Signature of resigning officer/director)

FILED
06 JAN 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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