

P05000084219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG - 1 PM 2:11

FILED

officer Resignation

T BROWN AUG - 1 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ECR SYSTEMS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000084219

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

Please return all correspondence concerning this matter to the following:

EDGAR CACERES  
(Name of Person)

ECR SYSTEMS INC  
(Name of Firm/Company)

870 NW 210 ST  
(Address)

MIAMI ,FL , 33169  
(City/State and Zip Code)

For further information concerning this matter, please call:

EDGAR CACERES at ( 954 ) 593-9948  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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 AUG -1 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SILVIA RICO, hereby resign as VICE PRESIDENT  
(Title)

of ECR SYSTEMS, INC  
(Name of Corporation)

P05000084219, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Silvia Rico  
(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