

P05000155153

(Requestor's Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVEIS, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000155153

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

Please return all correspondence concerning this matter to the following:

IGOR GOUDOVITCH

(Name of Person)

(Name of Firm/Company)

1174 CHESTNUT ST

(Address)

NEWTON, MA 02464

(City/State and Zip Code)

For further information concerning this matter, please call:

IGOR GOUDOVITCH

(Name of Person)

at (781) 630-3300

(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**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

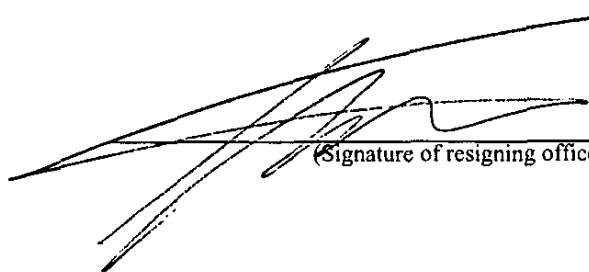
07 SEP 24 AM 9:33

I, IGOR GOUDOVITCH, hereby resign as SECRETARY
(Title)

of AVEIS, INC
(Name of Corporation)

P05000155153, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) Igor Goudovitch
9/20/07

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