

PO6000027360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

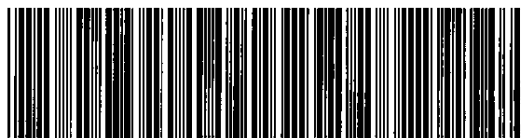
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 26 PM 12:16

Roberts MAY 29 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FSM Consulting & Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000027360

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

Please return all correspondence concerning this matter to the following:

Brooks C. Miller

(Name of Person)

Brooks C. Miller, P.A.

(Name of Firm/Company)

200 S. Blscayne Blvd., Suite 1690

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Brooks C. Miller

(Name of Person)

at ( 305 ) 372-0900

(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

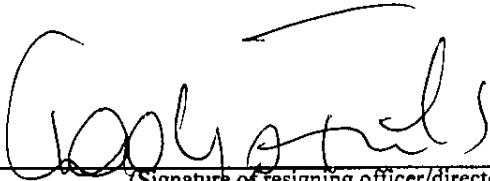
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 25 PM 12:17

I, Rodrigo Fritis, hereby resign as Secretary  
(Title)

of FSM Consulting & Management, Inc.  
(Name of Corporation)

P06000027360, 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