

PO6000066899

(Requestor's Name)

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06/13/06--01036--013 **35.00

Mr / Liu Resign

T. Roberts JUN 19 2006

FILED
06 JUN 13 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APPEN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000066899

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

Please return all correspondence concerning this matter to the following:

MR TREVOR DUIGNAN
(Name of Person)

JTR ASSOCIATES
(Name of Firm/Company)

375 DOUGLAS AVENUE, SUITE 1007
(Address)

ALTAMONTE SPRINGS FL. 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

TREVOR DUIGNAN at (407) 8621040
(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**


FILED
06 JUN 13 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GILLIAN E. SMALL, hereby resign as DIRECTOR
(Title)

of APPEN, INC.
(Name of Corporation)

P06000066899, 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