

PO 6000074157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

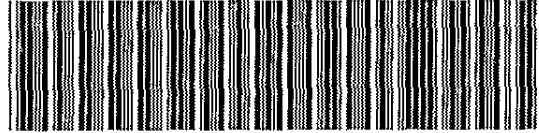
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OFFICE SIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ExpandIT Solutions US, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000074157

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

Please return all correspondence concerning this matter to the following:

Christopher Walthall

(Name of Person)

ExpandIT Solutions US, Inc.

(Name of Firm/Company)

2601 Wells Avenue, Suite 121

(Address)

Fern Park, FL 32730

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Walthall

(Name of Person)

at (407) 767-0025

(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**

I, James R. Reynolds, hereby resign as Vice-President
(Title)

of ExpandIT Solutions US, Inc.
(Name of Corporation)

P06000074157, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James R. Reynolds 8-15-06
(Signature of resigning officer/director)

FILED
06 SEP -1 PM 9:12
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