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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

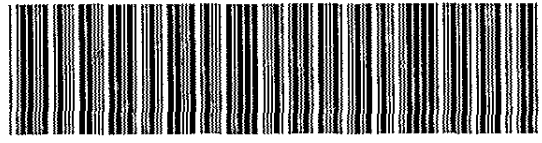
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXTREME I.T.G. INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000122754

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

Please return all correspondence concerning this matter to the following:

BENJAMIN ANDERSON
(Name of Person)

EXTREME I.T.G. INC.
(Name of Firm/Company)

1419 W WICKHAM CIRCLE
(Address)

DELRAY BEACH, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN ANDERSON at (561) 202-6063
(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**

I, LEONARD CONTICELLO, hereby resign as VP
(Title)

of EXTREME I.T.G. INC.
(Name of Corporation)

P06000122754, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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