P07000027273

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SECRETARY OF STATE
AND AHASSEF FLORIDA

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COVER LETTER

	nent Section of Corporations
SUBJECT:	CP SOLUTIONS INC. (Name of Corporation)
DOCUMENT N	NUMBER: P07000027273
The enclosed Of	fficer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all	correspondence concerning this matter to the following:
K64 S	(Name of Person)
SIEGEL	(Name of Firm/Company)
114 PAI	LMOLA STP-66T (Address)
_ LAFEL	AND FL 33803 (City/State and Zip Code)
For further inform	mation concerning this matter, please call:
KEN S	Name of Person) at (863) 680 - 1040 (Area Code & Daytime Telephone Number)
Enclosed is a che	eck for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL	tion Amendment Section porations Division of Corporations Post Office Box 6327 Center Circle Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, KATHRYN S. GIROUX, he	ereby resign as PFESIDENT (Title)
of CP SOLVTIONS INC. (Name of Corporation)	· · · · · · · · · · · · · · · · · · ·
P07000027273 , a corporation (Document Number, if known)	on organized under the laws of the State of
FLORIDA.	TAUG 24 CRETARY LLAHASSE
(Signature of resignature of resigna	ning 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