

PO7000029184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Off/Dir Resign

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TALLAHASSEE, FLORIDA

MAY 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Island ONE Express
(Name of Corporation)

DOCUMENT NUMBER: P07000029184

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

Please return all correspondence concerning this matter to the following:

Sharon E. Logan
(Name of Person)

Island ONE Express Corporation
(Name of Firm/Company)

1805 Sarazen Drive
(Address)

Orlando, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon E. Logan at (407) 492-2178
(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

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TALLAHASSEE, FLORIDA

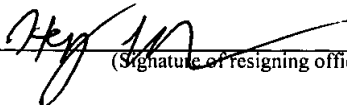
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRY ROSEMAN, hereby resign as CEO
(Title)

of Island ONE Express Corporation,
(Name of Corporation)

407000029184, 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