

PB7000052427

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*Resignation
of officer*

09/15/08--01013--010 **35.00

FILED
2008 SEP 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
9/17/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Sales + Marketing Consultants Corp.
(Name of Corporation)

DOCUMENT NUMBER: P07000052427

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

Please return all correspondence concerning this matter to the following:

MARVIN Wisch e
(Name of Person)

Prestige Sales + Marketing Consultants Corp.
(Name of Firm/Company)

20028 Ocean Key Drive
(Address)

Boca Raton Fla. 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Toni Ann Sirken at (561) 289-9935
(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
2008 SEP 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mervin Wische, hereby resign as Vice President
(Title)

of Prestige Sales + Marketing Consultants Corp.
(Name of Corporation)

P07000052427, 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