

PO1000076637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG -9 PM 12:10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ILYSIUM CORP  
(Name of Corporation)

DOCUMENT NUMBER: PO 7000076637

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

Please return all correspondence concerning this matter to the following:

FAUSTINA A RODRIGUEZ  
(Name of Person)

ILYSIUM CORP  
(Name of Firm/Company)

2520 SW 68 Ave  
(Address)

MIAMI, FL 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

FAUSTINA A RODRIGUEZ at (305) 6613986  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2007

FAUSTINA A. RODRIGUEZ  
ILYSIUM CORP  
2520 SW 68 AVE.  
MIAMI, FL 33155

SUBJECT: ILYSIUM CORP  
Ref. Number: P07000076637

We have received your document for ILYSIUM CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you wish to resign an officer/director and resign the registered agent, you can not file both on the same form. Please see the enclosed forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 807A00047606

RECEIVED  
07 AUG -9 AM 8:00  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, FAUSTINA A RODRIGUEZ hereby resign as President  
(Title)  
of ILYSIUM CORP  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

*Faustina A Rodriguez*  
(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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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