

P07000084574

(Requestor's Name)

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(Address)

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Mr. Liu Resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 14 AM 11:42

T. Roberts JAN 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRATED AMENITIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000084574

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

Please return all correspondence concerning this matter to the following:

MARK MISTIE

(Name of Person)

MARK MISTIE

(Name of Firm/Company)

141 LONDON DRIVE

(Address)

PALM COAST, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MISTIE

(Name of Person)

at (386) 447-9006

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 14 AM 11:42

I, MARK MISTIE, hereby resign as DIRECTOR
(Title)

of INTEGRATED AMENITIES, INC.
(Name of Corporation)

P07000084574, 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