

PO7000084574

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Dr. Lew King

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 1:54

T Roberts MAY 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRATED AMENITIES INC.
(Name of Corporation)

DOCUMENT NUMBER: PD7000084574

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

Please return all correspondence concerning this matter to the following:

JOHN ALEXANDERSON
(Name of Person)

(Name of Firm/Company)

PO Box 354403
(Address)

PALM COAST, FL. 32135
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN ALEXANDERSON
(Name of Person)

at (386) 931-8433
(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 MAY 21 PM 1:54

I, JOHN ALEXANDERSON, 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