

PO800003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

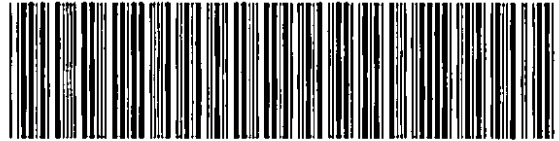
(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FLORIDA

JAN 16 2019

S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TASK CONSOLIDATED, INC.**

(Name of Corporation)

DOCUMENT NUMBER: **P08000003866**

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

Please return all correspondence concerning this matter to the following:

Sean Wilson

(Name of Person)

Law Office of Sean L. Wilson

(Name of Firm/Company)

1880 N. Congress Ave., Ste. 205

(Address)

Boynton Beach, Florida 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

Sean L. Wilson

(Name of Person)

at **954** **575-3360**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

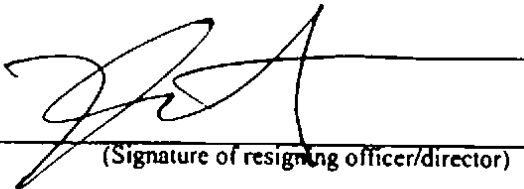
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Keith Nassetta, hereby resign as Secretary
(Title)

of Task Consolidated, Inc.
(Name of Corporation)

P08000003866, 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

FILED
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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF MEETING OF
SHAREHOLDER OF TASK CONSOLIDATED, INC.**

The undersigned, being the sole Shareholder of Task Consolidated, Inc. (the "Corporation"), thereby holding a majority of the voting common stock, by his signature hereto pursuant to Section 607.0704 of the Florida Business Corporation Act, and the corporate Bylaws, hereby adopts this Unanimous Written Consent, in lieu of a formal noticed meeting, waiving all notice of the time, place and objections of such meeting, and consents to, approves and adopts the following corporate actions:

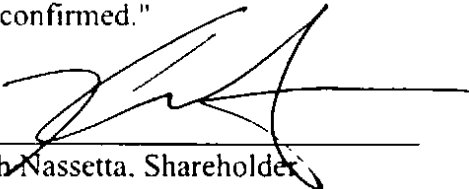
RESOLVED, that the following acts be and they hereby are ratified and confirmed:

1. The following person is hereby elected by the shareholder to serve on the Board of Directors of the Corporation until such time as successor(s) are elected and qualified:

- **Rosalie Nassetta**

2. All actions of the Corporation occurring since the last meeting of the Shareholder(s) of the Corporation are hereby ratified and confirmed."

Date: January 1, 2019



Keith Nassetta, Shareholder