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DIVISION OF CORPORATIONS

OD/Res 10/29/08

COVER LETTER

SUBJECT: Sync Resources Inc (Name of Corporation)
DOCUMENT NUMBER: PØ8ØØØØ47216
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Susan Wilhelm (Name of Person)
Sync Rison res Inc (Name of Firm/Company)
748 Eleater Place (Address)
Tallahassee FL 32312 (City/State and Zip Code)
For further information concerning this matter, please call:
Suso Wilhelm at (850) 228 - 7105 (Name of Person) at (850) 228 - 7105 (Area Code & Daytime Telephone Number)

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

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Carolyn Russell, hereby resign as_	President (Title)
	(1.110)
of Sync Resources Inc. (Name of Corporation)	,
<u>P Ø 8 Ø Ø Ø Ø 4 つ る) し</u> , a corporation organized und (Document Number, if known)	er the laws of the State of
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