## P0800087801

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## HOLDEN, CARPENTER, ROSCOW & KURDZIEL, PL

Attorneys and Counselors at Law

September 20, 2010

Amendment Section Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Reassure Technologies International, Inc., Document Number P08000087801

Dear Sir or Madam,

Enclosed please find the following for filing:

- (1). Officer/Director Resignation Letter for Daniel Stoll as Secretary of the above referenced corporation; and
  - (2). Check in the amount of thirty-five dollars (\$35.00) for the filing fees.

Please return all correspondence regarding this to my attention at the above address. Please do not hesitate to contact my office if you have any questions concerning this matter. Thank you in advance for your assistance.

Kind regards,

Holden, Carpenter, Roscow & Kurdziel, PL

GAINESVILLE, FLORIDA 32653

Rebekah M. Kurdziel, Esq.

RM Kurdijil

RMK/ag Encls.

5608 NORTHWEST 43rd STREET

September 3, August\_\_\_\_, 2010

Reassure Technologies International, Inc. 90 Fort Wade Road Ponte Vedra, Florida 32081

Re:

Resignation as Secretary

Dear Board of Directors:

I hereby tender my resignation as Secretary of Reassure Technologies International, Inc., document number P08000087801, a corporation organized under the laws of the State of Florida, effective immediately.

Sincerely,

Daniel Stoll

TO SEP 22 AM 8: 09