

P08000099668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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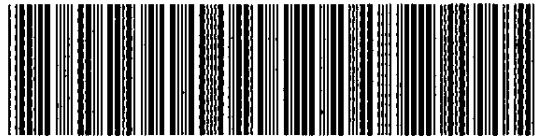
(Business Entity Name)

(Document Number)

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10 JAN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO
01/11/10
7

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XA Worldwide Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000099668

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

Please return all correspondence concerning this matter to the following:

Jason Donald
(Name of Person)

XA Worldwide Inc
(Name of Firm/Company)

5010 West Carmen Street, Suite 2130
(Address)

Tampa, FL 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Donald at (813) 367-5177
(Name of Person) (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

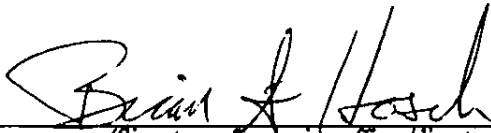
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Hosch, hereby resign as Member of the Board
(Title)

of XA Worldwide Inc
(Name of Corporation)

P08000099668, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

APPROVED
AND
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40 JAN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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