

PO8000108864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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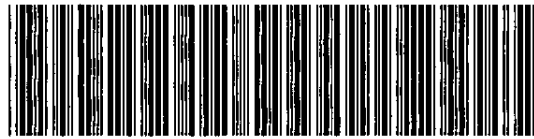
(Business Entity Name)

(Document Number)

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J. Shivers JAN 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A + E BENEFIT CONSULTANTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000108864

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

Please return all correspondence concerning this matter to the following:

ANGELA K. REYNA
(Name of Person)

A + E BENEFIT CONSULTANTS, INC.
(Name of Firm/Company)

1400 VIRGINIA AVENUE
(Address)

ST. CLOUD, FL. 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELA K. REYNA at (321) 805-0928
(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

SECRETARY OF STATE
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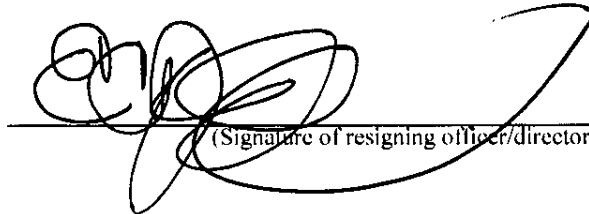
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELISA REYNA, hereby resign as VICE PRESIDENT
(Title)

of A + E BENEFIT CONSULTANTS, INC
(Name of Corporation)

P08000108864, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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