

P09 0000 17Z67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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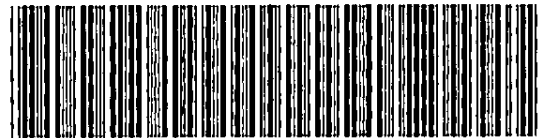
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellitech Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000017267

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

Please return all correspondence concerning this matter to the following:

Alejandro Pita
(Name of Person)

Intellitech Systems, Inc.
(Name of Firm/Company)

20261 NE 15 Ct.
(Address)

Miami, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Fritz at (305) 785-2869
(Name of Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro Pita, hereby resign as Manager
(Title)

of Intellitech Systems, Inc.
(Name of Corporation)

P09000017267, 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
JUN 11 3:29 PM '09