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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: InnoMedia Cons	sulting Company, Inc. (Name of Corporation)
DOCUMENT NUMBER:	• •
	Resignation for a Corporation and fee are submitted for filing
Please return all correspondence	e concerning this matter to the following:
Jan R. Steele	
(Name of	Person)
InnoMedia Consulting Com	pany, Inc.
(Name of Fire	m/Company)
PO Box 2324	
(Add	ress)
Palm Beach, FL 33480	
(City/State ar	nd Zip Code)
For further information concern	ning this matter, please call:
Jan R. Steele	_{st.} 561 818-2811
(Name of Person	at (561) 818-2811 (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	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

hereby resign as		
,,	(Title)	
company, Inc.		
(Name of Corporation)		
, a corporation organized under the laws of	f the State of	
)		
·•		
		
\	_ 9V&	
Van Steele	VISION OF CO	
(Signature of resigning officer/director)	—————————————————————————————————————	
	RPO.	
	AH 9:	
	, nereby resign as	

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