

PO9000093842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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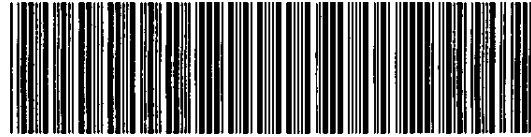
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BillStat, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000093842

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

Please return all correspondence concerning this matter to the following:

Kristen Kettenacker

(Name of Person)

BillStat, Inc.

(Name of Firm/Company)

10093 Windtree Ln N

(Address)

Boca Raton, FL 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Kettenacker

(Name of Person) at (561) 208-8258
(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

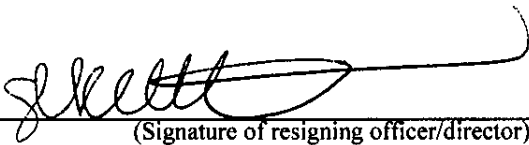
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sabrina Kettenacker, hereby resign as Treasurer
(Title)

of BillStat, Inc.
(Name of Corporation)

P09000093842, 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
2011 MAY 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 4, 2011

To: Amendment Section

Division of Corporations

To Whom It May Concern:

This letter is to inform you that I, Sabrina E. Kettenacker, have resigned as Treasurer of BillStat, Inc. (Document No. P09000093842) effective January 1, 2011. Please make my resignation date effective for the first of the year as per the attached Officer Resignation.

Thank you for your prompt attention to this matter. For any additional questions, please contact Kristen Kettenacker, Vice President of BillStat, Inc.

Kind Regards,

A handwritten signature in black ink, appearing to read "SK", followed by a long, sweeping horizontal line.

Sabrina Kettenacker

A handwritten signature in black ink, appearing to read "Kristen Kettenacker", written in a cursive style.

Kristen Kettenacker

SK/kk

10093 Windtree Lane North ♦ Boca Raton, FL 33428

(561) 208-8258 ♦ Fax: (561) 807-7731

www.billstat.com