

P11 000000 5955

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: In Touch Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000005955

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

Please return all correspondence concerning this matter to the following:

Gregory G. Bailey

(Name of Person)

(Name of Firm/Company)

484 SW Commerce Dr., Ste 135

(Address)

Lake City, FL 32025

(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Harper

(Name of Person)

at (386) 752-4675

(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

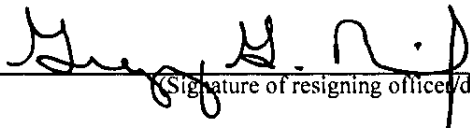
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gregory G. Bailey, hereby resign as Director
(Title)

of In Touch Consulting Group, Inc.
(Name of Corporation)

P11000005955, 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

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