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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

ADSPIRE INC. SUBJECT: (Name of Corporation) P11000006954 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ALLISTER HENRY** (Name of Person) ADSPIRE INC. (Name of Firm/Company) 6337 HIGHLAND DR. SUITE 128 (Address) HOLLADAY, UT. 84121 (City/State and Zip Code) For further information concerning this matter, please call:

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

ALLISTER HENRY

(Name of Person)

Amendment Section

Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

(Area Code & Daytime Telephone Number)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JUSTIN DAVES	, hereby resign as PRESIDENT	
	(Title)	
of ADSPIRE INC.		
	Corporation)	
P11000006954	, a corporation organized under the laws of the State of	
(Document Number, if known)	, a corporation organized under the tarts of the bank of	
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 11 NCT 18 PH 4: 05