

P11000004146do

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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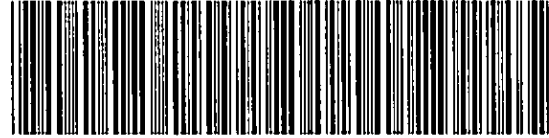
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESI Staffing Solutions INC
Name of Corporation

DOCUMENT NUMBER: P11000041466

Please return all correspondence concerning this matter to the following:

Caroline N. Muthaisu
Name of Contact Person

ESI Staffing Solutions INC
Firm/Company

117 S. Clay Avenue
Address

Kissimmee, Florida 34741
City/State and Zip Code

Cmuthaisu@esistaffingsolutions. inc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline N. Muthaisu at (321) 217-5755
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Klamboa Mwanthi, hereby resign as Officer P/CEO
(Title)

of ESI Staffing Solutions Inc
(Name of Corporation)

P11000041466 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

[Signature]
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

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