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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McElhanney Consulting Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000061297

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

Please return all correspondence concerning this matter to the following:

Tanya Sadlo

(Name of Person)

McElhanney Ltd.

(Name of Firm/Company)

Suite 2300 Central City Tower, 13450 102 Avenue

(Address)

Surrey, BC, Canada V3T 5X3

(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya Sadlo

(Name of Person)

at (604) 424-4775

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Prabhjeet Singh, hereby resign as Director
(Title)

of McElhanney Consulting Services Inc.
(Name of Corporation)

P11000061297, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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