

P11000074554

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12 MAY - 9 PM 2:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Imaging Supplies, Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000074554

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

Please return all correspondence concerning this matter to the following:

Lee Ferry

(Name of Person)

National Imaging Supplies

(Name of Firm/Company)

12230 Forrest Hill Blvd

(Address)

Wellington, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Ferry

(Name of Person)

at (847) 8786564

(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, Norberto Gil, hereby resign as CEO
(Title)

of National Imaging Supplies, Inc
(Name of Corporation)

P11000074554, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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12 MAY - 9 PM 2:26

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