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SECRETARY OF STATE
ANALYSEF, FLORIDA

September 12, 2013

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

Re: First In Results.Com, Inc.

Dear Sir/Madam:

Enclosed please find the following for filing:

1. Amended Annual Report and the Resignation as Corporate Director for First In Results.Com. Inc.

Also enclosed is check number 1364 in the amount of \$61.25 made payable to the Florida Department of State for the filing fee for the document. If there is anything further that you may need, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

DAVID ARMSTRONG

**Enclosures** 

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13 OCT 16 AM 8: 34

SECRETARY OF STATE



October 2, 2013

DAVID ARMSTRONG 4121 SW 49TH AVE OCALA, FL 34474

SUBJECT: FIRST IN RESULTS.COM, INC.

Ref. Number: P11000099023

We have received your document for FIRST IN RESULTS.COM, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The fee to file this resignation is just \$35.00. Please exchange checks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 713A00023147

Diane Cushing Senior Section Administrator

www.sunbiz.org

## RESIGNATION AS CORPORATE OFFICER AND/OR DIRECTOR

THEODORE JAMES PRICE, (hereinafter referred to as DIRECTOR) as DIRECTOR of FIRST IN RESULTS.COM, INC., a Florida corporation, hereby consents to, approves and adopts the following resolutions, this action to be in lieu of the holding of a special meeting of the Board of Directors:

RESOLVED, that the resignation of DAVID PHILLIP ARMSTRONG, a Director and/or officer of FIRST IN RESULTS.COM, INC., a Florida corporation, effective on this the \_\_\_\_ day of July, 2013, is accepted.

RESOLVED FURTHER, that the vacancy on the Board of Directors resulting from this resignation shall be filled by the Director at the next regular meeting of the Board of Directors.

DAVID PHILLIP ARMSTRONG RESIGNEE

THEODORE JAMES PRICE AS DIRECTOR OF FIRST IN RESULTS.COM, INC.,

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SECRETARY OF STATE