

P120000010210

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@ 7.19.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECC COURIER INC
(Name of Corporation)

DOCUMENT NUMBER: P12000010210

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

Please return all correspondence concerning this matter to the following:

JOHN CAVANAUGH

(Name of Person)

ECC COURIER INC

(Name of Firm/Company)

19 GRAND AVE

(Address)

VERNON CT 06066

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN CAVANAUGH at (860) 4715164
(Name of Person) (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:

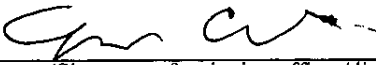
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AMY CAVANAUGH, hereby resign as VP VICE PRESIDENT
(Title)

of ECC COURIER INC
(Name of Corporation)

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



(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

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SECRETARY OF CORP. DIVISION
FLORIDA DEPARTMENT OF STATE