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TALLAHASSEE, FLORIDA

S. HAWKES
DEC - 2012
EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH POINT DIRECTION CONSULTING INC
(Name of Corporation)

DOCUMENT NUMBER: P12000078418

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

Please return all correspondence concerning this matter to the following:

Paulo Dias

(Name of Person)

None

(Name of Firm/Company)

3049 Getty Way, Apt 305

(Address)

Orlando FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Dias

(Name of Person)

at **(407) 219-2916**

(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:

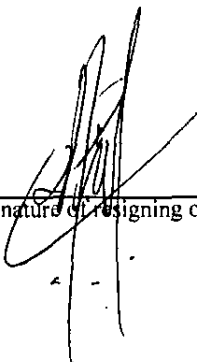
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paulo Dias, hereby resign as Director Secretary
(Title)

of NORTH POINT DIRECTION CONSULTING INC
(Name of Corporation)

P12000078418, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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