

P130000016108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PC SHOP INC
(Name of Corporation)

DOCUMENT NUMBER: P13000016108

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

Please return all correspondence concerning this matter to the following:

CLIVE COLAHAR

(Name of Person)

THE PC SHOP INC

(Name of Firm/Company)

8641 NW 110TH AVE

(Address)

DORAL, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

CLIVE COLAHAR at (786) 270-7142
(Name of Person) (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, JOSEPHINE COLAHAR, hereby resign as D/VP/S
(Title)

of THE PC SHOP INC
(Name of Corporation)

P13000016108, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
13 MAR -4 AM 6:53
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