

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone : (305)758-9001 Fax Number : (888)501-2390

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Corporations@dcsmiami.com

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN XPLORE INTERNATIONAL, INC.

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: XPLORE INTERNATIONAL, INC.							
(Name of Corporation)							
DOCUMENT NUMBER: P15000006856							
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Janixa Ramos							
(Name of Person)							
Dealer Consulting Services, Inc.							
(Name of Firm/Company)							
7537 NW 7th Ave							
(Address)							
Miami, FL 33150							
(City/State and Zip Code)							
For further information concerning this matter, please call:							
Janixa Ramos at 305 758-9001 (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 2661 Executive Center Circle Tallahassee, FL 32301

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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hereby resign as

(Title)

## XPLORE INTERNATIONAL, INC

(Name of Corporation)

P15000006856

(Document Number, (f known)

, a corporation organized under the laws of the State of

**Florida** 

(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

15 FEB 23 PH 1: 19