P18000101481

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WILL'S SELL

TRANSMITTAL LETTER

TRANSMITTAL LETTER		
TO: Amendment Section Division of Corporations		
SUBJECT: Neoware, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P18000101487		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Staren Burg (Name of Person)		
(Name of Firm/Company)		
7500 Toscana Blue Unit 344 (Address)		
Orlando, F.L 32819 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Stuc Burg at (407) 304-7987 (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Steve Burg	, hereby resign as	CTO (Title)
or <u>Neoware</u> , P18000101487		·
(Document Number, if known)	, a corporation organized unde	er the laws of the State of
	A P	
	(Signature of resigning officer/director	r)

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