

P97000106202

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPG OF AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000106202

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

Please return all correspondence concerning this matter to the following:

D. John Morgeson, Jr.

(Name of Person)

de Beaubien, Knight, Simmons, Mantzaris & Neal, LLP

(Name of Firm/Company)

332 N. Magnolia Avenue

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

D. John Morgeson, Jr. at (407) 992-3600

(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:

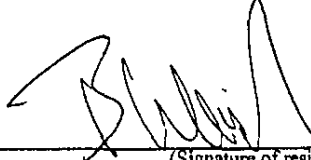
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barrie F. Wheatley, hereby resign as Director & Vice-President
(Title)

of IPG of America, Inc.
(Name of Corporation)

P97000106202, a corporation organized under the laws of the State of
(Document Number, if known)
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA