

P98000003589

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STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Employee Leasing Solutions Three, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000003589

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William J. Mullis
(Name of Person)

ELS, Inc.
(Name of Firm/Company)

P.O. Box 14850
(Address)

Bradenton, FL 34280
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica L. Sons at (941) 920-1751
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David A. Varnadore, hereby resign as VP, Director
(Title)

of Employee Leasing Solutions Three, Inc.
(Name of Corporation)

P98000003589, 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