

P98000013110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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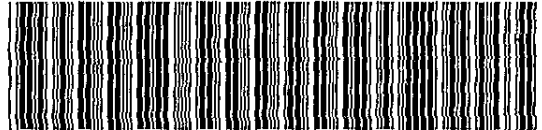
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2004 MAY 24 AM 11:25

officer Resignation

LFB  
5/27/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Breakers Consulting, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** 59-3493803  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Charles T. Forester  
\_\_\_\_\_  
(Name of Person)

Breakers Consulting, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

380-E Pinellas Bayway South  
\_\_\_\_\_  
(Address)

Tierra Verde, FL 33715  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles T. Forester at ( 727 ) 865-0527  
\_\_\_\_\_  
(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**

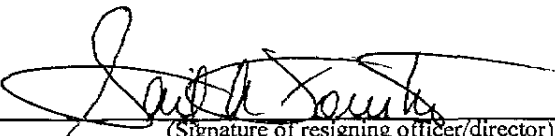
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 MAY 24 AM 11:25

I, Gail A. Forester, hereby resign as President/Secretary  
(Title)

of Breakers Consulting, Inc.  
(Name of Corporation)

, 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