

P99000033242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
2002 DEC -4 AM 8:55

officer Resignation
LFS
12-11-2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellens Corporation
(Name of Corporation)

DOCUMENT NUMBER: 199000033242

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

Please return all correspondence concerning this matter to the following:

DAVID S. HAUSER
(Name of Person)

(Name of Firm/Company)

9536 AVENEL LANE
(Address)

PORT ST. WICZ, FL 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID S. HAUSER at (772) 465-0684
(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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DIVISION OF CORPORATIONS

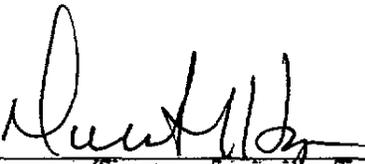
2002 DEC -4 AM 8:55

I, DAVID S. HAUSER, hereby resign as DIRECTOR
(Title)

of INTELLENS CORPORATION
(Name of Corporation)

P99000033242, 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