

P99000038628

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(Address)

(City/State/Zip/Phone #)

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Mr. Di Lorenzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 3:25

T. Roberts JAN 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENCON INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000038628

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

Please return all correspondence concerning this matter to the following:

MARK R. PALMER
(Name of Person)

(Name of Firm/Company)

2 SOUTH BRIAR HOLLOW LANE #6
(Address)

HOUSTON TEXAS 77027-2805
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PRIEST at (407) 322 6468
(Name of Person) (Area Code & Daytime Telephone Number)

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

ck #
3257

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

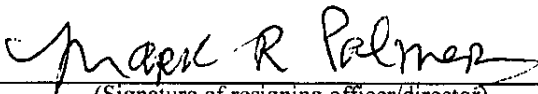
09 JAN 20 PM 3: 25

I, MARK R. PALMER, hereby resign as DIRECTOR
(Title)

of ENCON INTERNATIONAL, INC.
(Name of Corporation)

P99000038628, 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