

P99000040719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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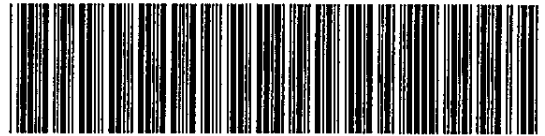
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*W/Du Rusey*

T. Roberts APR 13 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E Referral Communications Network Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 99 0000 40719

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

Please return all correspondence concerning this matter to the following:

NORA Kyle  
(Name of Person)

E Referral Communications Inc  
(Name of Firm/Company)

7189 Chesapeake Lane  
(Address)

Baynton Beach FL 33436  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nora Kyle at (561) 271-7293  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jennifer Ritz, hereby resign as VP (Title)

of E Referral Communications Network, Inc.  
(Name of Corporation)

099000040719, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Jennifer Ritz  
(Signature of resigning officer/director)

FILED  
06 APR -7 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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