

99000106336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

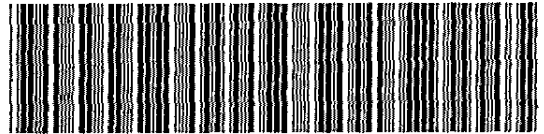
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TALLAHASSEE, FLORIDA

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8-10-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XL IMAGE CORP.
(Name of Corporation)
DOCUMENT NUMBER: P99000106336

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

Please return all correspondence concerning this matter to the following:

JAVIER SERRANO
(Name of Person)

XL IMAGE CORP.
(Name of Firm/Company)

10125 N.W. 116 WAY
(Address)

MEDLEY, FL. 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

JAVIER SERRANO at (786) 621-7146
(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

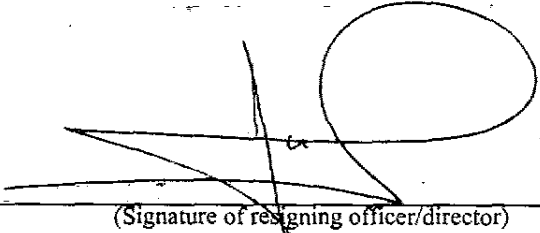
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUILLERMO TORRES, hereby resign as DIRECTOR
(Title)

of XL IMAGE CORP.
(Name of Corporation)

P99000106336, 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

FILED
04 AUG 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314