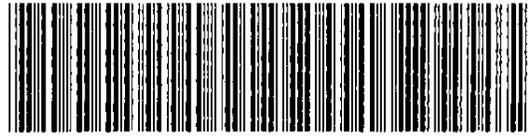


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Collectcorp Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Joyce Morrison  
(Name of Person)

Collectcorp Corporation  
(Name of Firm/Company)

415 Yonge St. Suite 2000  
(Address)

Toronto, ON Canada M5B 2E7  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Morrison at ( 866 ) 559-4863  
(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

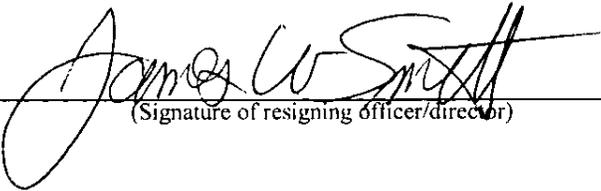
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, James W. Smith, hereby resign as OFFICER (VICE PRESIDENT, MANAGER)  
(Title)

of Collectcorp Corporation  
(Name of Corporation)

F02000002332, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(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

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