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De / Dri Resign

SECRETARY OF STATE PALLAHASSEE, FLORIDA

T. Roberts DEC 0 1 2005



November 28, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ein Hammond

Dear Sir or Madam:

Please remove Harlan Schafir as the CEO of Century II USA, Inc. He has resigned and is no longer serving the company in any capacity. The Florida Officer/Director Resignation form is enclosed. All other officers and directors are still serving the company, and their respective information has not changed. Check number 004525 in the amount of \$35.00 is enclosed for the associated fee for this change.

Sincerely,

Erin Hammond

Century II

COVER LETTER

Century II Staffing USA, Inc. (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: Erin Hammond (Name of Person) Century II Staffing USA, Inc. (Name of Firm/Company) 278 Franklin Road, Suite 350 (Address) Brentwood, TN 37027 (City/State and Zip Code) For further information concerning this matter, please call: Erin Hammond (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section **Mailing Address:** Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Harlan M. Schafir	, hereby resign asCl	EO (Title)
of Century II Staffing USA, Inc.		·••
(Name of Co	rporation)	· · · · · · · · · · · · · · · · · · ·
(Document Number, if known) Tennessee	corporation organized under	the laws of the State of
Ha	ele Schofin	
(Signal	ure 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