

PD 40000086268

(Requestor's Name)

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECT DIABETIC SOURCE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000086268

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

Please return all correspondence concerning this matter to the following:

STEPHEN M KRAUSE

(Name of Person)

DIRECT DIABETIC SOURCE, INC.

(Name of Firm/Company)

4576 N HIATUS ROAD

(Address)

SUNRISE, FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

IVY HENRY

(Name of Person)

at (561) 455-0360

(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

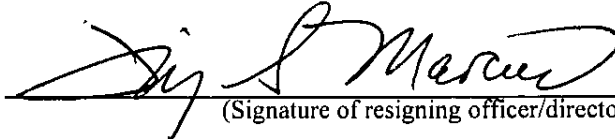
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IRVING S MARCUS, hereby resign as TREASURER
(Title)

of DIRECT DIABETIC SOURCE, INC.
(Name of Corporation)

P04000086268, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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