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SECRETARY OF STATE OIVISION OF CORPORATIONS

OD RES

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PMS Management & Consolling Services Inc.

DOCUMENT NUMBER: P1 2000055

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

Please return all correspondence concerning this matter to the following:

Poberto Calda

(Name of Person)

PMS Management Consolling Services, Inc.

(Name of Firm/Company)

SIRINU S. Pres Dute #D422

(Address)

Headley To 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

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

1, Lorena President, hereby resign as Vice President
of RMS Management & Consulting Sever, (Name of Corporation)
, a corporation organized under the laws of the State of (Document Number, if known)
Horada.
(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