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Division of Corporations

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P960000022149

Florida Department of State
Division of Corporations
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February 14, 2006

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Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AMY SHAPIRO IS LISTED AS (DIRECTOR) PLEASE LIST TITLE WHEN RESIGNING.

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DIVISION OF CORPORATIONS

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, AMY SHAPIRO, hereby resign as Director
(Title)

of Psychsource Inc
(Name of Corporation)

P96000022149 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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