F07000003554

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resignation

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DR 5/15/12



National Registered Agents, Inc.

... NRAI, the best choice for statutory representation≅

May 3, 2012

Secretary of State of Florida Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Direct Workforce, Inc.

Florida Resignation of Registered Agent

Dear Sir/Madam:

Enclosed herewith, in duplicate, is an executed Resignation of Registered Agent and \$35.00 check to cover the cost of filing.

A copy of this letter accompanied by a copy of the Resignation of Registered Agent has been sent to the corporation.

Please proceed with the filing of the enclosed, returning one copy market "Filed" for our records in the enclosed Business Reply Envelope.

NRAI Services, Inc.

Assistant Secretary

Enclosures

FILED

RESIGNATION OF REGISTERED AGENT 8 AM 9-19 FOR A CORPORATION 2012 MAY -8 AM 9-19

SECRETARY OF STATE Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, NRAI SERVICES, INC. Florida Statutes, the undersigned, (Name of Registered Agent) DIRECT WORKFORCE, INC. hereby resigns as Registered Agent for (Name of Corporation) F07000003554 (Document Number, if known) A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. If signing on behalf of an entity: Leslie Lofton (Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314