F98000003800

Paul D. Turner
6100 Hollywood Boulevard
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Hollywood, FL 33024

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Examiner's Initials	

CR2E031(1/95)

OFFICER / DIRECTOR RESIGNATION

I, Todd R. Bomser, hereby resign as Vice President : Treasurer
(Title)

of MidState Cardservices, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.

Todd R Bo
(Signature of resigning officer/director)

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