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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Direct Line: (850) 425-5457

July 29, 2010

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

Diversified Tech Systems, Inc.

Document Number: L54090

Dear Madam/Sir:

Enclosed are an original and one copy of the Resignation of Registered Agent for a Corporation for the referenced entity. Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee. I would appreciate your date stamping the copy for return to me.

Please do not hesitate to call me if you have any questions. Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP Florida Registered Paralegal

Imor Francismiter

/dmw

Enclosures

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FILED

RESIGNATION OF REGISTERED AGENTOS

SECRETARY OF THERID

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **KEVIN J. CARROLL** hereby resigns as Registered Agent for:

DIVERSIFIED TECH SYSTEMS, INC.

Document Number: L54090

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.

KEVIN'J. GARROLL

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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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