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Requester's Name
PURCHASING SERVICES GROUP
6995 N.W. 46th STREET
MIAMI, FLORIDA 33166

City/State/Zip

Phone #

800007765288--3
-09/16/02--01038--016
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PURCHASING SERVICES GROUP, INC.

a Florida corporation
6995 Northwest 46th Street
Miami, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF CORPORATE OFFICER

I, MARIO R. VALLADARES, hereby resign all of my position as an Officer and Director of **PURCHASING SERVICES GROUP, INC., a Florida corporation**, ("Corporation"), effective upon acceptance of this resignation by the Corporation's Board of Directors.

Dated: This 30th day of December, 2000.

By


MARIO R. VALLADARES