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TAX MANAGEMENT SERVICES CORPORATION

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDGAR PRADO, hereby resign as VICE-PRESIDENT
(Title)

of TAX MANAGEMENT SERVICES CORPORATION
(Name of Corporation)

L61236, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
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