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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proxy Representation Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: N04000002754

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan L. Albers
(Name of Person)

Proxy Representation Services
(Name of Firm/Company)

P.O. Box 1410
(Address)

Seminole, FL 33775
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan L. Albers at (727) 542-3894
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E064(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Bruce E. Wallace, hereby resign as President
(Title)

of Proxy Representation Services, INC.,
(Name of Corporation)

N04000002754, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Bruce E Wallace
(Signature of resigning officer/director)

FILING FEE IS $35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314