

P000000027186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Officer Resign
Evan Murphy
12/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIVERSIFIED PROGRAM SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000027186

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

Please return all correspondence concerning this matter to the following:

JOSE I MORENO

(Name of Person)

LAW OFFICE OF JOSE MORENO

(Name of Firm/Company)

240 NW 76TH DRIVE, SUITE D

(Address)

GAINESVILLE, FL 32607

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE I MORENO

(Name of Person)

at (352) 332-4422

(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

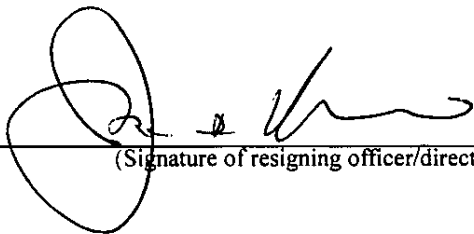
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE I MORENO, hereby resign as DIRECTOR
(Title)

of DIVERSIFIED PROGRAM SERVICES, INC.
(Name of Corporation)

P00000027186, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
07 DEC 13 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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