P0000027186

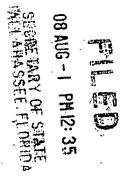
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0/1) Resign 8/8/08

COVER LETTER

DIVERSIFIED PROGRAM SERVICES, INC. (Name of Corporation) P00000027186 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SHERI WALLACE (Name of Person) SHERI WALLACE, LLC (Name of Firm/Company) 2603 NW 13TH STREET, #309 (Address) GAINESVILLE, FL 32609 (City/State and Zip Code) For further information concerning this matter, please call: SHERI WALLACE (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section **Mailing Address:** Amendment Section **Division of Corporations Division of Corporations**

Post Office Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SHERI WALLACE	, hereby resign as DIRECTOR/VP	
***************************************	(Title)	
of DIVERSIFIED PROGRAM SE	RVICES, INC.	
P0000027186 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA		
Maria	Signature of resigning officer/director) 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