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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consumer Debt Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000064137

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

Please return all correspondence concerning this matter to the following:

Joan Villazon

(Name of Person)

Consumer Debt Solutions, Inc.

(Name of Firm/Company)

8323 NW 12 Street, Suite 216

(Address)

Doral, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Joan Villazon

(Name of Person)

at (305) 447-5009

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

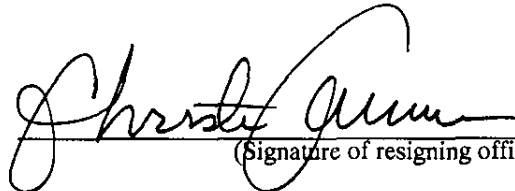
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christina Carman, hereby resign as President/CEO
(Title)

of Consumer Debt Solutions, Inc.
(Name of Corporation)

P00000064137, 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

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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