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TRANSMITTAL LETTER

SUBJECT: Marketing Direct Services, Inc
DOCUMENT NUMBER: \$\frac{0100087916}{}\$
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Danny L. Williams (Name of Person)
Marketing Direct Services, Inc. (Name of Firm/Company)
1884 11th Street Southwest Est =
Largo, 41 33778-1108 (City/State and Zip Code)
For further information concerning this matter, please call:
Harmy W. Usams at (74727) 2/6-0202 (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

Amendment Section Division of Corporations

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Karen	G. McGrAu	, hereby resign as	Vice Pa.	esident
of MARKET	ING DIRECT	SERVICES,	WC,	· · · · · · · · · · · · · · · · · · ·
Polococci Num	0879/6 , a co	orporation organized und	ler the laws of the S	state of
Florida				
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	faven (Signatur	e of resigning officer/directed	or)	FILED BEC-9 PA
				PH 1: 00 SEE, FLORII
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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
P.O. Box 6327
Tallahassee, Florida 32314