

P03000000729

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GPS TRACKING SYSTEMS CORP.

(Name of Corporation)

DOCUMENT NUMBER: P03000000729

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 L. DE VIVO

(Name of Person)

(Name of Firm/Company)

16080 S. POST RD.# 101

(Address)

WESTON, FL, 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. DE VIVO

(Name of Person)

at (786) 287-0688

(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**

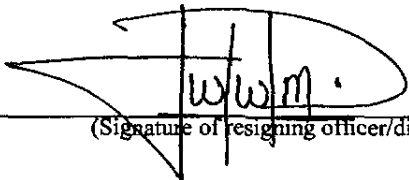
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I, JOSE L. DE VIVO, hereby resign as VP
(Title)

of GPS TRACKING SYSTEMS CORP.
(Name of Corporation)

P03000000729, 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