

P03000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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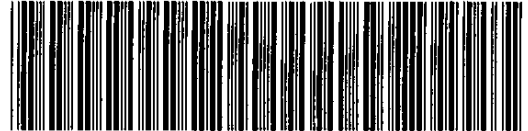
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: DLS Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000001380

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

Please return all correspondence concerning this matter to the following:

Deenna De Los Santos

(Name of Person)

DLS Consulting Group, Inc.

(Name of Firm/Company)

8994 NW 187th Street

(Address)

Miami, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Deenna De Los Santos

(Name of Person)

at (305) 319-1739

(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:

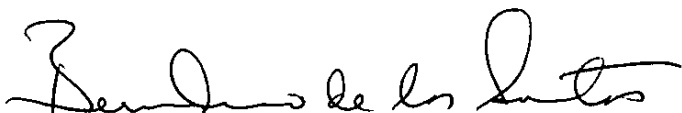
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bernardino De Los Santos, hereby resign as President
(Title)

of DLS Consulting Group, Inc.
(Name of Corporation)

P03000001380, a corporation organized under the laws of the State of
(Document Number, if known)
Florida, USA


(Signature of resigning officer/director)

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11 50
11 APR - 5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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