

Pa3000027543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
to officer*

01/18/11--01071--018 **35.00

FILED
2011 JAN 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOR
1/21/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Management Services Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 703000027543

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

Please return all correspondence concerning this matter to the following:

Aimee Dias
(Name of Person)

Professional Management Services Group, Inc.
(Name of Firm/Company)

4224 W. Henderson Blvd.
(Address)

Tampa, FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

Aimee Dias at (813) 258-0293 ext. 2310
(Name of Person) (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

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OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION JAN 18 AM 10:43

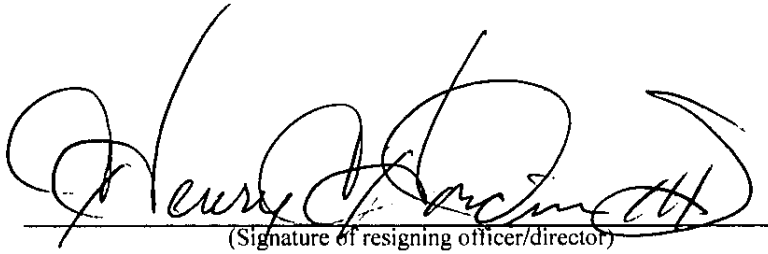
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Henry C. Hardin, III, hereby resign as President / Director
(Title)

of Professional Management Services Group, INC.,
(Name of Corporation)

703000027543, 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