

PO30000074447

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: D.E.R. Relocation Services Incorporated  
(Name of Corporation)

DOCUMENT NUMBER: P03 00004447

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

Please return all correspondence concerning this matter to the following:

Dyan Bernstein  
(Name of Person)

D.E.R. Relocation Services Incorporated  
(Name of Firm/Company)

P.O. Box 541173  
(Address)

Lake Worth, FL 33454-1173  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dyan Bernstein at ( 561 ) 722-4230  
(Name of Person) (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

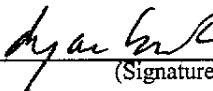
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Dyan Bernstein, hereby resign as Vice President, Secretary  
(Title)

of D.E.R. Relocation Services, Incorporated,  
(Name of Corporation)

P03000074447, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
04 JUL 22 AM 8:16  
CLERK 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