

P3000113613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 23 2006

DP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL DISTRIBUTION SOLUTIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000113613

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

Please return all correspondence concerning this matter to the following:

VINCENT ROMEO
(Name of Person)

NATIONAL DISTRIBUTION SOLUTIONS
(Name of Firm/Company)

3848 NW 126th AVENUE
(Address)

CORAL SPRINGS, FLORIDA 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSS ADLER at (954) 255-2000
(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

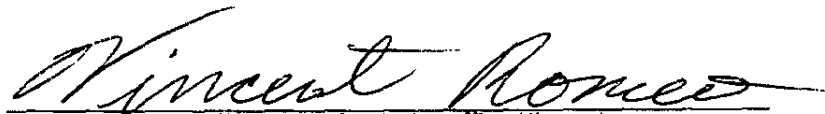
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VINCENT ROMEO, hereby resign as DIRECTOR
(Title)

of NATIONAL DISTRIBUTION SOLUTIONS, INC.
(Name of Corporation)

P03000113613, 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

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TALLAHASSEE FLORIDA