

PD4000057735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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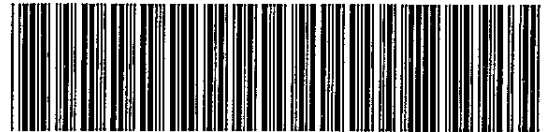
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 5 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST MERCHANT SERVICES USA, CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000057735

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

Please return all correspondence concerning this matter to the following:

JUAN J ROMERO

(Name of Person)

FIRST MERCHANT SERVICES USA, CORP

(Name of Firm/Company)

14050 BISCAYNE BLVD, #105

(Address)

NORTH MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J ROMERO

(Name of Person)

at (

786

) 234-5125

(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**

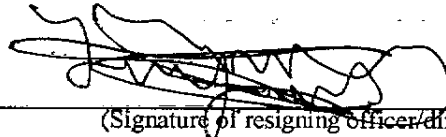
FILED
05 MAR 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JUAN J ROMERO, hereby resign as VICE PRESIDENT (DVP)
(Title)

of FIRST MERCHANT SERVICES USA, CORP.
(Name of Corporation)

P04000057735, 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