

PD4000151417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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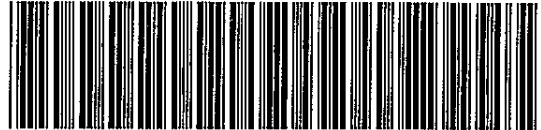
(Business Entity Name)

(Document Number)

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05/23/05--01012--002 \*\*35.00

FILED  
05 MAY 29 11:34  
TALAMON, PA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diversified Legal Processing INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000 151417

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

Please return all correspondence concerning this matter to the following:

Steven Pomerantz  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6020 NW 67th Ct  
(Address)

Parkland, FL. 33067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Pomerantz at ( 954 ) 415-0942  
(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**

FILED  
05 MAY 23 11:34  
TALLAHASSEE, FLORIDA

I, Steven Pomerantz, hereby resign as Vice President  
(Title)

of Diversified Legal Processing INC.  
(Name of Corporation)

P04000151477, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Steven Pomerantz 5/16/05  
(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