P05000051593

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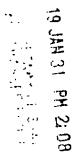
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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: D.F. RYAN MANAGEMENT SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000051593

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

DANIEL F. RYAN, III

(Name of Person)

(Name of Firm/Company)

511 Lucerne Avenue, Apt. 606

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Monescalchi

(Name of Person)

at (561) 968-7877

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section

TO:

Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Daniel F. Ryan, IV	. hereby resign as President (Title)
of D.F. RYAN MANAGEN	
P05000051593	orporation organized under the laws of the State of
Florida	
Je Zignaun	M M STAN STAN STAN STAN STAN STAN STAN STAN
FILIN	G 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