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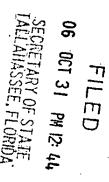
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MPS ENTER PRISE INC. (Name of Corporation)
DOCUMENT NUMBER: PO 5000 114458
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICK KELLY (Name of Person)
(Name of Firm/Company)
1637 S.E. PARADISE CIRCLE #106 (Address) CRYSTAL ZIVEN & 34429 (City/State and Zip Code)
CRYSTAL ZIVER R 34429 (City/State and Zip Code)
For further information concerning this matter, please call:
PATRICIC KELLY at (813) 309-0806 (Name of Person) at (813) 309-0806 (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, PATRICK KELLY, hereby resign as DIRECTOA	. / P	REI	<u>1</u> 0tn	7
of MPS ENTERPRISE INC. (Name of Corporation)		,		
PO 5 000 11 4458, a corporation organized under the laws of the (Document Number, if known)	State of			
FLORIDA.				
(Signature of resigning officer/director)	SECRETARY OF STAI	06 OCT 31 PH 12:	FILED	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314