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SECRETARY OF STATE DIVISION OF STATE Amendment Section Division of Corporations

TO:

COVER LETTER

SUBJECT: MPS ENTERPRISE INC. (Name of Corpdration)
DOCUMENT NUMBER: <u>PO5000114458</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
SAM SALVAGGIO (Name of Person)
(Name of Firm/Company)
502 SPORTSMAN PARIK DR. (Address)
SEFFNER F2 33584 (Citf/State and Zip Code)
For further information concerning this matter, please call:
SAM SALVA 6610 at (813) 245-1848 (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

l,	SAM	SALVAGE	00	_, hereby resign a	s DIRI	(Title)	
of	MPS	ENTERF	PRISE e of Corporati	INC.			,
_ρ		// Y Y S mber, if known)	, a corpo	ration organized	under the laws	of the State	of
	FLORID	A					
			Signature of	resigning officer/dir	ector)		DIVISION 25 PA W. I

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 Tallahassec, Florida 32314