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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MPS Worldwide, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P05000153102
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kai Slater
(Name of Person)
MPS WORDWICE ITC OID (Name of Firm/Company) NEW Address: #24221 5311 NE 16th Terrace / 3350 NE 12th AVE FIL FL 333334
OID (Name of Firm/Company) NEW Address: #2472.1
5311 NE 16th Terrace / 3350 NE 10 + PAVE FIL FL 333334
(Address)
Fort Lauderdale FL 33334
(City/State and Zip Code)
For further information concerning this matter, please call:
Kai Slater 954 336-7559
(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
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Kai Slater	, hereby resign a	Vice President	ce President (Title)	
7		(Titl		
of MPS Worldwide Inc				
(Name of Corp	oration)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u>ਛ</u>	
p05000153102/20-3842975	rporation organized	under the laws of the.	State of 19	
(Document Number, if known)	,	7 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		
Florida		125	LE 20	
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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