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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

CONSOLIDATED PORTFOLIO SERVICES, INC.
15371 SW 101 AVE
MIAMI, FL 33157

SUBJECT: CONSOLIDATED PORTFOLIO SERVICES, INC.
Ref. Number: P06000000299

We have received your document for CONSOLIDATED PORTFOLIO SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer is listed as C. Armas Exec. Director, please correct your document to read as such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00004166

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, C. ARMAS hereby resign as ED (Title)

of Consolidated Portfolio Services, Inc.
(Name of Corporation)

PO60000000299, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cynthia D. Armas
(Signature of resigning officer/director)
C Armas

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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