

PO6000023719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

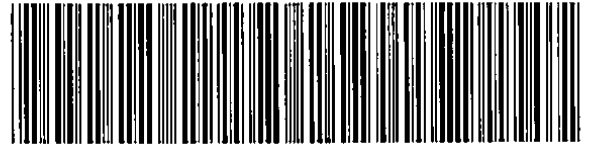
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2018 JAN 26 AM 10:00

JAN 30 2018
C MCNAIR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merchant Processing Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P6000023719

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yamilet Strauss

(Name of Person)

Merchant Processing Solutions, Inc.

(Name of Firm/Company)

2805 E. Oakland Park Blvd.

(Address)

Ft. Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana C. Lizarazo

(Name of Person)

at (754) 245-5951

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

2018 JAN 26 AM 10:00

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


2018 JAN 26
FEB 14 2018

I, Diana C. Lizarazo, hereby resign as COO
(Title)

of Merchant Processing Solutions, Inc.
(Name of Corporation)

P06000023719, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. My Notice of Resignation was duly given and effective
December 1, 2017.


(Signature of resigning officer/director)

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