

P070000042495

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

*Official Design
C. J. Murphy
1/30/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROSERVICE CORP.

(Name of Corporation)

DOCUMENT NUMBER: P07000042495

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

Please return all correspondence concerning this matter to the following:

EMMA OCANA

(Name of Person)

PROSERVICE CORP.

(Name of Firm/Company)

40 N.W. 87TH AVE., # D218

(Address)

MIAMI FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

EMMA OCANA

(Name of Person)

at (

754)

366-3722

(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:

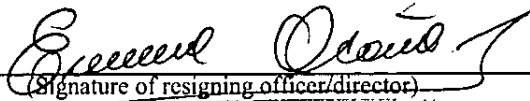
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EMMA OCANA, hereby resign as DIRECTOR
(Title)

of PROSERVICE CORP.
(Name of Corporation)

P07000042495, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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