

PO 80000 30582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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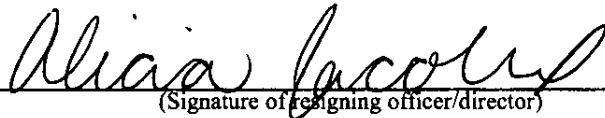
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alicia Jacobs, hereby resign as Vice President
(Title)

of Professional Delivery Systems, Inc.
(Name of Corporation)

P08000030582, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Delivery Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000030582

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

Please return all correspondence concerning this matter to the following:

Harry Jacobs

(Name of Person)

Professional Delivery Systems, Inc.

(Name of Firm/Company)

10332 127th PL

(Address)

Largo, FL 33773

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Jacobs

(Name of Person)

at (727) 403-3263

(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