

PD8 000047498

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Handwritten number 3-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct Protective Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO8000047498

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

Please return all correspondence concerning this matter to the following:

RICHARD PARE
(Name of Person)

Direct Protective Services
(Name of Firm/Company)

3345 FORREST DR.
(Address)

Hollywood FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD PARE at (305) 798-0040
(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
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**

FILED
11 MAR 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard PARE, hereby resign as PT
(Title)
of DIRECT PROTECTIVE SERVICES, INC.
(Name of Corporation)
P08000047498, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Richard PARE
(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