

PD8000058097

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DIVISION OF CORPORATIONS
08 DEC 10 PM 1:43

T. Roberts DEC 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ON TRAK SERVICES INC

(Name of Corporation)

DOCUMENT NUMBER: P08000058097

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

Please return all correspondence concerning this matter to the following:

Rhea D. Oberg

(Name of Person)

ON TRAK SERVICES INC

(Name of Firm/Company)

4949 East State Rd 64

(Address)

Bradenton, FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

Rhea D. Oberg

(Name of Person)

at (941) 928-1990

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 10 PM 1:43

I, Angelo W. DiTommaso, hereby resign as Vice President
(Title)

of ON TRAK SERVICES INC,
(Name of Corporation)

P08000058097, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Angelo W. DiTommaso
(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