

P22000024808

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23 AUG 15 PM 12:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL PROCESSING SERVICES INC

(Name of Corporation)

DOCUMENT NUMBER: P22000024868

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

Please return all correspondence concerning this matter to the following:

ROSE FARONI

(Name of Person)

NATIONAL PROCESSING SERVICES

(Name of Firm/Company)

12789 FOREST HILL BLVD

(Address)

WELLINGTON, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSE FARONI

at (561) 252-7789

(Name of Person)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
23 AUG 15 PM 12:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, AMANDA RAMIREZ, hereby resign as VP
(Title)

of NATIONAL PROCESSING SERVICES INC
(Name of Corporation)

P22000024868, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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