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Simon, Sigalos & Spyredes, P.A. (561) 447-0017

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sf 12/26/2006

RESIGNATION

Donald E. Estes, hereby resigns, effective October 30, 2006, as President of Federal Services Corporation, a Florida corporation, and affirms that the corporation has been notified in writing of this Resignation. All rights, title, and interest of Donald E. Estes as an officer and/or director of Federal Services Corporation are hereby transferred to Dennis J. Estes effective as of October 30, 2006. All rights, title, and interest of Donald E. Estes in or to the assets of Federal Services Corporation, having a municipal address of 7421 Rosewood Circle, Boca Raton, Florida 33487, are hereby transferred to Federal Services Corporation, and /or Dennis J. Estes, effective as of October 30, 2006.


Donald E. Estes

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