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To:

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From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.

Account Number : I19990000176

: (561)447-0017

Phone Fax Number

: (561)447-0018

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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FEDERAL SERVICES CORPORATION

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Federal Services Corporation
	(Name of Corporation)
DOC	UMENT NUMBER: P93000073138
The er	aclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Michael W. Simon, Esq.
-	(Name of Person)
	Simon, Sigalos & Spyredes, P.A. (Name of Firm/Company)
	3839 N.W. Boca Raton Blvd., Ste. 100 (Address)
	Boca Raton, Florida 33431
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
Mic	hael W. Simon, Esq. at (561) 447-0017 (Name of Person) (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35,00 made payable to the Florida Department of State.
Amend Divisio Clifton 2661 E	Address: Iment Section In of Corporations Building Executive Center Circle Issee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RESIGNATION

Dennis. Estes, hereby resigns, effective July 3, 2007, as President, Secretary and Treasurer 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 Dennis. Estes as an officer and/or director of Federal Services Corporation are hereby transferred to Ronald Perholtz effective as of July 3, 2007. All rights, title, and interest of Dennis 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 Ronald Perholtz, effective as of July 3, 2007.

Dennis Estes

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SECRETARY OF STATE

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