

P95000007843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

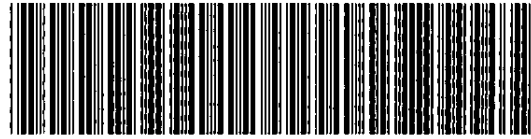
(Business Entity Name)

(Document Number)

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*Resignation
of officer*

11/01/10--01049--017 *360D

2010 NOV -1 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
11/4/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Distribution Management Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000007843

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

Please return all correspondence concerning this matter to the following:

Randolph S. Hudson, Co-President and CEO
(Name of Person)

Distribution Management Services, Inc.
(Name of Firm/Company)

2171 Monroe Avenue, Suite 204
(Address)

Rochester, NY 14618
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Grande, Co-President and CEO at (585) 284-0220
(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**

I, Leo Greenfield, hereby resign as Chairman and President
(Title)

of Distribution Management Services, Inc.
(Name of Corporation)

P9500007843, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Leo Greenfield
(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

Mark Hausfeld
Mark Hausfeld
Broward County, FL
October 27, 2010



Mark Hausfeld
COMMISSION #DD790572
EXPIRES: MAY 20, 2012
WWW.AARONNOTARY.com