

**Core  
Employer  
Services, Inc.**

**P95000081763**



Member  
National Association  
of Professional Employer  
Organizations

**Omni  
Outsourcing**

Headquarters:

12600 S. Belcher Road  
Suite 104  
Largo, FL 33773  
727-535-CORE (2673)  
Fax 727-524-9201  
877-237-0100 Toll Free

668 N. Orlando Avenue  
Suite 208  
Maitland, FL 32751  
Phone: 407-622-6000  
Fax: 407-622-6004

6900 Southpointe Dr. No.  
Suite 140  
Jacksonville, FL 32216  
Phone: 904-296-0002  
Fax: 904-296-0003

5100 West Copans Road  
Suite 410  
Margate, FL 33063  
Phone: 954-979-6464  
Fax: 954-979-9395

9148 Bonita Beach Road  
Suite 210  
Bonita Springs, FL 34135  
Phone: 941-947-6355  
Fax: 941-948-1191

August 28, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

VIA US MAIL

Re: Resignations for Refund Services USA, Inc.  
P95000081763

Dear Sir or Madam,

Enclosed please find two resignations for the above referenced corporation along with a check in the amount of SEVENTY AND NO/100 DOLLARS (\$70.00). Please file these documents at your earliest convenience. For any correspondence my address and telephone number is:

Core Employer Services, Inc.  
12600 S. Belcher Rd., Ste. 104  
Largo, FL 33773  
(727) 535-2673 ext. 228

Thank you for your attention to this matter.

Sincerely,

Janice Scinto DiRose  
General Counsel

Enclosures

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Res  
9-10-01  
PWS

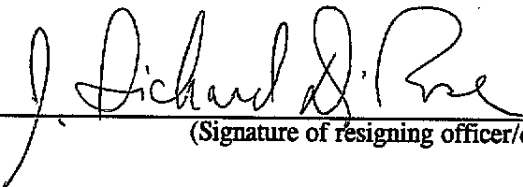
**OFFICER / DIRECTOR RESIGNATION**

I, J. Richard DiRose, hereby resign as Chairman and Director  
(Title)

of Refund Services USA, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
01 AUG 30 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**