

P96000071437

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Services International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000071437

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

Please return all correspondence concerning this matter to the following:

C/O Bart Ostrzenski, Esq.

(Name of Person)

Ostrzenski & Stricklin, P.A.

(Name of Firm/Company)

1500 W. Cypress Creek Road, Suite 305

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Bart Ostrzenski

(Name of Person)

at (954) 229-2468

(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
409 E. Gaines Street
Tallahassee, FL 32399

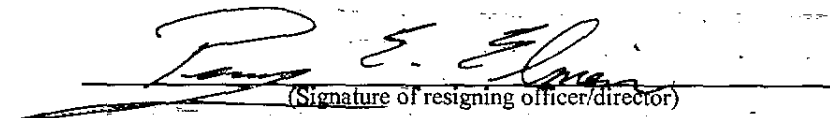
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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION 04 SEP 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Penny Ebmeier, hereby resign as Director
(Title)

of Port Services International, Inc.,
(Name of Corporation)

P96000071437, 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