

P98000003752

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORTFOLIO CONSTRUCTION SERVICES, INC

(Name of Corporation)

DOCUMENT NUMBER: P98000003752

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

Please return all correspondence concerning this matter to the following:

Eduardo M. Perez-Heydrich

(Name of Person)

Portfolio Construction Services, Inc.

(Name of Firm/Company)

5818 SW 28th Street

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo M. Perez-Heydrich

(Name of Person)

at (305) 662-6866

(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

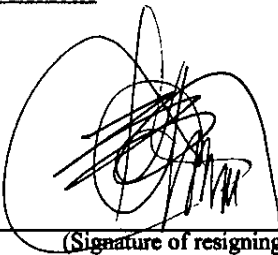
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos M. Perez-Heydrich, hereby resign as Treasurer
(Title)

of Portfolio Construction Services, Inc.
(Name of Corporation)

P98000003752, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 8/10/2011

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 15 AM 12:00
TALLAHASSEE, FLORIDA

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