

P98000055864

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TALLAHASSEE, FLORIDA

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KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

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SARASOTA, FLORIDA 34236

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FORT MYERS, FLORIDA 33907

(239) 278-1600
FAX (239) 278-4787

Reply to Tampa

December 18, 2002

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Professional Employee Group Services VI, Inc.
Document No.: P98000055864

Dear Sir or Madam:

I have enclosed an Officer and Director Resignation and a Resignation of Registered Agent with regard to the above referenced corporation for filing. Also enclosed is our check in the amount of \$122.50 as payment of your filing fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Michael R. Miller

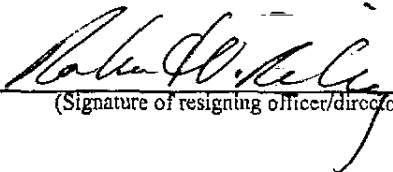
MRM/dmr
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert V. Riley, hereby resign as Director and President
(Title)

of Professional Employee Group Services VI, Inc.
(Name of Corporation)

P98000055864, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
02 DEC 23 PM 3:02
SECRETARY OF STATE
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