

V62524



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

Eileen C. Barnes
795 Scooter Point, P.O. Box 606
Geneva, FL 32732

SUBJECT: DIVERSISOFT, INC.
Ref. Number: V62524

000004016270--3
-04/18/01--01080--001
*****35.00 *****35.00

This is pursuant to your letter of February 5 regarding the subject corporation.

Chapter 607, Florida Statutes actually states that officers and directors resign by delivering notice to the corporation as stated in sections 607.0807 and 607.607.0842. In this case your name could be removed from the corporation's records but still be listed on the records of the Secretary of State. A filing fee is required for filing any document with this office. Therefore, our policy is to require a fee of \$35 per person resigning pursuant to section 607.0122(24), Florida Statutes. A copy of that section is enclosed for your information.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00009281

Checks enclosed

RECEIVED

01 MAR 19 PM 1:31

DIVISION OF CORPORATIONS

FILED
01 APR 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

S. PAYNE APR 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

Eileen C. Barnes
795 Scooter Point
P.O. Box 606
Geneva, FL 32732

SUBJECT: DIVERSISOFT, INC.
Ref. Number: V62524

I spoke with your husband today regarding the resignations for Diversisoft, Inc. I am enclosing two resignation forms that need to be completed to process the resignations. I thought I had forwarded these forms previously, but it is possible that I did not send them to you. Please complete the resignation forms and return them along with your checks for filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00016748

OFFICER / DIRECTOR RESIGNATION

FILED
01 APR 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael W. Barnes, hereby resign as President
(Title)

of DiversiSoft, 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)

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**