

V62524



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

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-04/18/01--01080--002
*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 11:02

FILED

OLD Res.

S. PAYNE APR 19 2001

OFFICER / DIRECTOR RESIGNATION

FILED

01 APR 18 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eileen C. Barnes, hereby resign as Corporate Secretary
(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.

Eileen C. Barnes
(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**