

F08000005008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

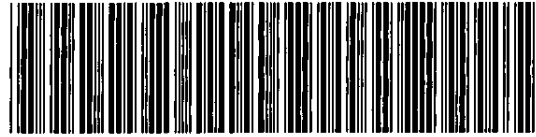
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Off Resign
Tellers
12-19-08*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2008 DEC 16 AM 9:25

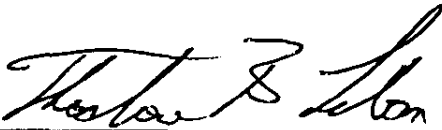
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, THEODORE B. LIBAN, hereby resign as Vice President
(Title)

of AMERI-FIRST ENTERPRISES CORPORATION,
(Name of Corporation)

F08000005008, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE.


(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