

P02000103542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

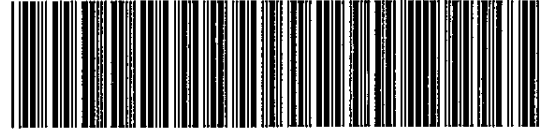
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 15 PM 1:53

FILED

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0D Res 3P8
8-15-03 *cy*

August 13 2003

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: American National Securities and Asset Protection, Inc.
d/b/a Safe Harbor Financial
EIN 54-2076008

Dear Sir or Madame:

Enclosed please find Letter of Resignation reference the corporation in the above captioned matter, along with our check payable to you in the amount of \$35.00, representing your fee to file the same with the State of Florida, Division of Corporations.

Please file the Letter of Resignation and send a written confirmation of the same to me in the enclosed prepared stamped envelope.

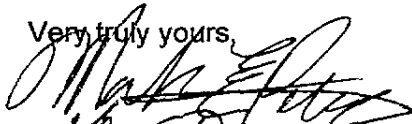
A corporate meeting was held and the following officers were voted and designated:

- Mark E. Pebley, President/Treasurer
- Kari S. Pebley, Vice President/Secretary

*Sent Note on how to file
amend VBR on 8-15-03*

Thank you for your attention to this matter.

Very truly yours,


Mark E. Pebley
Kari S. Pebley

Enclosures (as stated)

SAFE HARBOR FINANCIAL

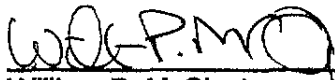
**To: Corporate Officers of American National Securities & Asset Protection Inc. dba Safe Harbor Financial, 10028 South US 1, Port St. Lucie FL 34952
EIN 90-0068857**

Fr: William P. McCloskey, Vice President/Treasurer

Sj: Letter of Resignation

Effective Friday June 13 2003, I do hereby tender my resignation as Vice President and Treasurer of American National Securities & Asset Protection Inc. dba Safe Harbor Financial located at 10028 South US 1, Port St. Lucie Florida 34952.

This letter does not include terms of our formal exit agreement.



William P. McCloskey

06.13.03
Date

cc: Laura K. Betten, Corporate Designated Agent

03 AUG 15 PM 1:53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED