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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

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BASIC AMENDMENT

AMSEL 2005 INC

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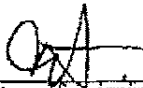
OFFICER / DIRECTOR RESIGNATION

I, Charles Amsel, hereby resign as President.
(Title)

of Amsel 2005 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)

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