

P04000160608

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DIVISION OF CORPORATIONS
2005 FEB 22 AM 9:45

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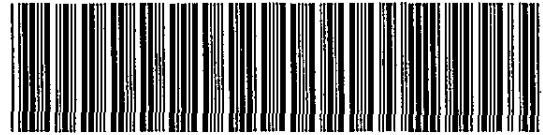
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advance America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000160608

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario Naranjo

(Name of Person)

Advance America, Inc.

(Name of Firm/Company)

2500 E Hallandale Bch Blvd

(Address)

Hallandale, Florida 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Billy W James

(Name of Person)

at (404) 392-3311

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

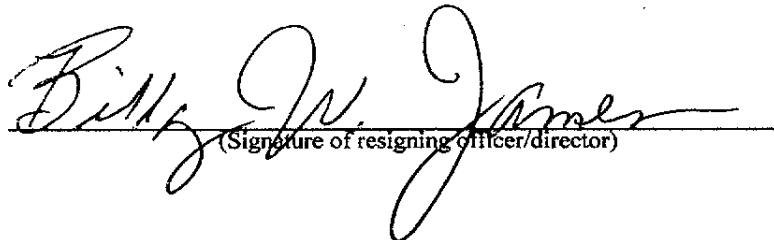
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I, Billy W James, hereby resign as CEO/President
(Title)

of Advance America, Inc.
(Name of Corporation)

P04000160608, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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