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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: As Seen On TV Infomercials Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P09000020718
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Mic	hael Scher
	(Name of Person)
	(Name of Firm/Company)
238	01 Calabasas Rd., Suite 103
	(Address)
Cal	abasas, CA 91302
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
Mich	(Name of Person) at (818) 430-9110 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Divis Clifto 2661	Mailing Address: Amendment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Michael Scher	, hereby resign as	President and Director	
-,		(Title)	
of As Seen On TV Infom	ercials Inc.		
<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	(Name of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P09000020718		a corporation organized under the laws of the State of	
(Document Number, if know	wn)		
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