

PO2000081654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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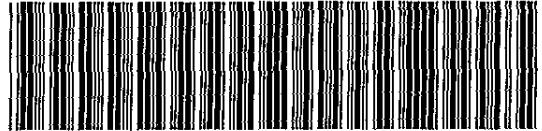
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000081654
378 01/26/03
2-5-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN ATHLETIC ASSOCIATION
(Name of Corporation)

DOCUMENT NUMBER: P02000081654

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

Please return all correspondence concerning this matter to the following:

RAYMOND CROUSE JR
(Name of Person)

AMERICAN ATHLETIC ASSOCIATION
(Name of Firm/Company)

5503 SAN GABRIEL WAY
(Address)

ORLANDO, FLORIDA 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND CROUSE JR at (407) 497-8186
(Name of Person) (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

I, JOANN HARTSELL, hereby resign as PRESIDENT
(Title)

of AMERICAN ATHLETIC ASSOCIATION, INC.
(Name of Corporation)

P02000081654 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Joann Hartsell
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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