

APR. 28. 2009

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NO. 516

P. 1

482772

Florida Department of State
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Account Number : I20000000195
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TALLAHASSEE, FLORIDA

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AMSOUTH RETIREMENT SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN R. CHRISTMAN, hereby resign as officer/director
(Title)

of AMSOUTH RETIREMENT SERVICES, INC.
(Name of Corporation)

482772, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

/S/ JOHN R. CHRISTMAN

(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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