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SECRETARY OF STATE
TALLAHASSEE FLORIDA

07/05/06-

The MELLING

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CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

June 28, 2006

Re: AMERICAN SERVICES GROUP, INC. (OH. DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for Service of Process for each of the above corporations. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.1509,		
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM		
	(Name of Registered Agent)		
hander and the project of Arma Con	AMERICAN SERVICES GROUP, INC.		
hereby resigns as Registered Agent for	(Name of Corporation)		
F00000004373			
(Document Number, if known)			
A copy of this resignation was mailed to	the above listed corporation at its last known addr	ress.	
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after the date on which	:h	
(Si	gnature of Resigning Agent)) n	
If signing on behalf of an entity:	CRETAR	1 T	
C T CORPORAT	MONICYCTEM THEREGA ALEIEDI	5 P	
(Typed or Printed Name)	Z)	
AS:	SISTANT SECRETARY	D PN 12: 43	
	(Capacity)		

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314