

February 28, 2001

Jamie Flynn 3007 42<sup>nd</sup> Street East Bradenton, FL 34205 000004213130--0 -05/11/01--01136--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: American Paralegal, Inc.

Dear Jamie:

This letter is to serve as written notification that Robert Taylor has resigned from his position as C.E.O/Director for American Paralegal, Inc. as required by the State of Florida.

Sincerely,

Callie Bradshaw

Administrative Assistant

cc: Robert Taylor

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V. SHEPARD MAY 18 2001

DIVISION DE CORPORATIONS

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## OFFICER / DIRECTOR RESIGNATION

I, Robert Taylor, hereby resign as C.E.D./Director
of American Paralegal, Inc. (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

## FILING FEE IS \$35.00

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