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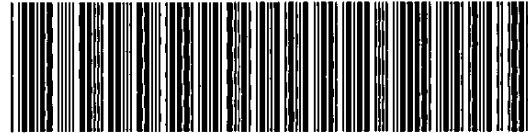
ASR Acquisition, Inc.  
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

old Res.  
SF

R. J. PHILLIPS, JR.

P.O. Box 470099  
Fort Worth, Texas 76147

Telephone: (817) 994-7510  
Direct Fax: (817) 731-4771

August 10, 2006

Florida Secretary of State  
Division of Corporations  
Executive Center Circle  
Clifton Building  
Tallahassee, Florida 32301

Via Federal Express

Re: American Staff Resources Corporation  
American Staff Resources Corp I  
ASR Acquisition, Inc.  
Resignation of R. J. Phillips, Jr.

Dear Susan:

Thank you for your telephone call this morning and your assistance in correcting Florida's records to reflect my resignation from the above-referenced entities. As discussed, enclosed with this letter is my check for \$105.00 in payment of the requisite filing fees.

Again, thank you for your assistance. If you have any questions or require anything further, please call me at the number listed above. I will await receipt of acknowledgement of the resignations.

Sincerely yours,



R. J. Phillips, Jr.

RJP/cww  
Enclosure

R. J. PHILLIPS, JR.

P.O. Box 470099  
Fort Worth, Texas 76147

Telephone: (817) 994-7510  
Direct Fax: (817) 731-4771

August 1, 2006

Florida Secretary of State  
Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: American Staff Resources Corporation,  
American Staff Resources Corp. I,  
American Staff Resources Corporation IV, and  
ASR Acquisition, Inc. (collectively "ASR")

*Not currently listed*

Dear Sir or Madam:

It has come to my attention that your office reflects that I am an Officer or Director of the above-referenced corporations. In fact, I ceased to function in those capacities in 2002, and terminated my employment with ASR in June 2003. **Please update your records to reflect that I have no involvement as an Officer, Director, or Controlling Person, or in any other capacity with American Staff Resources Corporation, American Staff Resources Corp. I, American Staff Resources Corporation IV, and ASR Acquisition, Inc., or with any other ASR-related entity.**

I appreciate your assistance in correcting your records to reflect my lack of involvement with the ASR entities. If you require additional information, please call me at the above number.

Thank you.

Sincerely yours,



R. J. Phillips, Jr.

RECEIVED  
RJP/aw  
AUG -9 AM 8:00  
DIVISION OF CORPORATIONS  
Enclosures

Certified Mail, RRR No. 7006 0100 0001 6758 0133

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