F070000/562

(Requestor's Name)			
11 Eighth Ave			
Wew York MY 10011 (Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



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03/03/09--01019--008 **175.00

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SECRETARY OF STATE



February 24, 2009

RE: AMBASSADOR LEGAL SERVICES INC. (DE.DOM.)
AMS SURETY HOLDINGS CORP. (DE.DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount <u>175.00</u> to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf 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,	TEM	
, <u> </u>	(Name of Registered Agen	
hereby resigns as Registered Agent for	AMS SURETY HOLDINGS CORP.	(DE. DOM.)
noted indiging as registered ingent to	(Name of Corporation)	
F07000001562		
(Document Number, if known)		
A copy of this resignation was mailed t	o the above listed corporation at its l	last known address.
The agency is terminated and the office	discontinued on the 31st day after t	he date on which
this statement is filed.	10	
	heall	
<u> </u>	gnature of Resigning Agent)	
If signing on behalf of an entity:		
C T CORPORA	TION SYSTEM - THERESA ALFIERI	.
	(Typed or Printed Name)	O9 SEC
AS	SISTANT SECRETARY	MAR - PRETAR AHASS
	(Capacity)	THE STATE OF THE S
		FUORIDE 4
	ng this document:	25 00
	tive corporation	dissolved/
\$35.00 - Ad	ministratively dissolved/voluntarily	u18801460/

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

withdrawn corporation