F08000005008

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
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Certified Copies Certificates of Status		
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12/16/08--01021--003 **70.00



Offlesign Theresos 12-19-08

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2008 DEC 16 AM 9: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, THEODORE B. LIBAN	, hereby resign as <u>Vice President</u>
of AMERI-FIRST ENTERPRISES COR	
of Name of Corpo	
F0800005008, a co	rporation organized under the laws of the State of
DELAWARE	
Thomas &	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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