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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

American Staff Resources

(Business Entity Name)

Corporation

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID 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 fess.

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
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DIVISION OF CORPORATIONS
Enclosures

Certified Mail, RRR No. 7006 0100 0001 6758 0133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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