

F990000003256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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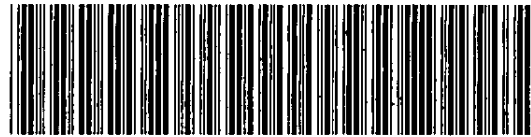
(Business Entity Name)

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2008 JUN 30 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

7/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Securities Group of Delaware, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000003256

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul B. Perkins

(Name of Person)

Invest Holdings, Inc.

(Name of Firm/Company)

400 S. Dixie Highway/Suite 220

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

James L. Foresman

(Name of Person)

at (561) 362-4343

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 JUN 30 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Valerie S. Phillips, hereby resign as Vice President
(Title)

of American Securities Group of Delaware, Inc.
(Name of Corporation)

F99000003256, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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