

G27923

Affordable Paralegal, Ft. Lauderdale, Inc.

1301 East Oakland Park BLVD

Ft. Lauderdale, FL 33334

Phone: (954) 565-9929

Fax : (954) 565-1347

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-06/07/01--01079--018
*****70.00 *****35.00

June 4, 2001

Stephen D. McCullough

Certified Legal Assistant

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JUN -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Document Number **G27923**
Action Janitorial & Maintenance, Inc.

Dear Division of Corporations:

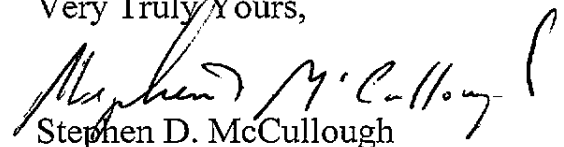
Please file and record the enclosed resignations of Directors in the above referenced corporation.

Enclosed is a check for \$70.00 to cover the filing fees.

Thank you.

Off Rec
6-15-01
DMS


Very Truly Yours,


Stephen D. McCullough

cc: Shaun Gregory, President

OFFICER / DIRECTOR RESIGNATION

I, Erlene Dowd, hereby resign as Vice - President / Secretary of
Action Janitorial & Maintenance, Inc.,
a corporation organized under the laws of the State of Florida,
and affirm that the corporation has been notified in writing
of the resignations.


(Signature of resigning officer/director)
Erlene Dowd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314