

CT CORPORATION

J26235

CORPORATION(S) NAME

Ameritrend Corporation

FILED
2002 APR 22 PM 1:45
TALLAHASSEE, FLORIDA
STATE

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other officer/dir. Resignation
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 APR 22 PM 12:28
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATE REGISTRATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/22/02

Order#: 5285993

200005314462--0

-04/22/02--01049--026

*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

C. Coulliette APR 22 2002

OFFICER/DIRECTOR RESIGNATION

I hereby resign as an officer and director of Ameritrend Corporation, a corporation organized under the laws of the State of Florida. I further affirm that the purchaser of Ameritrend Corporation, Method Products, Inc., was provided with written notice by delivery of a copy of a separate signed resignation at the sale of the stock of Ameritrend Corporation to that company on August 31, 2001.

Signature of Resigning Officer/Director



Brian L. Merriman
Vice President, Director

Filing fee is \$35.00

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA