

J26235

CT CORPORATION

CORPORATION(S) NAME

Ameritrend Corporation

FILED
2002 APR 22 PM 1:45
TALLAHASSEE, FLORIDA

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

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Name _____
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W.P. Verifier _____

4/22/02

Order#: 5285993

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-04/22/02--01049--027

Ref#: *****35.00 *****35.00

Amount: \$ _____

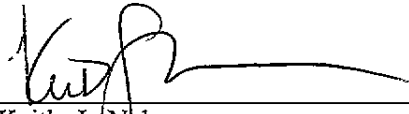
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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



Keith J. Nelsen
Vice President, Secretary

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