

CT CORPORATION

J26235

CORPORATION(S) NAME

Ameritrend Corporation

FILED
2002 APR 22 PM 1:45
TALLAHASSEE, FLORIDA

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☐ Foreign	☐ Reinstatement	☒ Other officer/dir. Resignation
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Fictitious Name	☐ Photocopies	☐ CUS
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☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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4/22/02

Order#: 5285993

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-04/22/02--01049--025
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

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

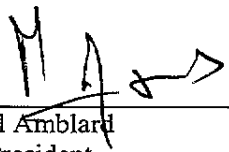
C. Coulliette APR 22 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Michel Amblard
Vice President

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**