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10 NOV -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A & S Financial Services, Inc.

3230 W. COMMERCIAL BOULEVARD, # 350
FORT LAUDERDALE, FL 33309

TELEPHONE: 1-800-633-9355
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November 9, 2010

Gina McLeod
Secretary of State
LLC Filing Office
Tallahassee Fl.

Via email: gmcLeod@dos.state.fl.us

Re: A & S Financial Services LLC authorization to use name
Document Tracking Number: 700187580487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. McLeod:

The undersigned is an Officer and Director of A&S Financial Services Inc.

This morning you spoke with our corporate counsel, Richard C Entin, who advised you that we were filing an LLC under the name of A & S Financial Services, LLC.

Please find attached both the receipt page for this filing, as well as the filing and payment page.

The Corporation (A & S Financial Services, Inc., Document # G82207), has authorized the filing of the above referenced LLC utilizing the name "A & S Financial Services", as part of its official name.

This is not going to be a conversion of the corporation into the LLC. Rather, the LLC is a totally separate entity.

For your additional information, we noticed this morning that the Corporation had been dissolved for failure to file its Annual Report. This was effectuated this morning as well. If you want to review the reinstatement the confirmation number of same is 800187579328. I have also attached the reinstatement confirmation page to this letter.

The purpose of this letter is to insure that the filing of the new LLC is not rejected because of the similarity in the name.

Very truly yours,

A&S Financial Services

By 
Dan Ballon
Director/Treasurer

