

Allied **L18674**
Administrative
Services, Inc.



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(800) 575-1328
FAX (863) 452-5500
allied@glfcomputer.com

April 23, 2001

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

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the resignation forms to be filed regarding Edward Touchton, Director whose been replaced by James C. Dayvault. Please adjust your records accordingly.

If you should have any questions, please feel free to contact me at (863) 453-2220.

Best regards,

Glen J. Distefano
Chief Executive Officer

cm/GD

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DIVISION OF CORPORATIONS
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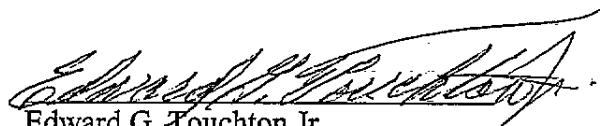
RESIGNATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Gentleman:

I hereby tender my resignation as Director of Allied Administrative Services, Inc.,
a Florida Corporation, to take effect March 1, 2001.

Dated: March 1, 2001.


Edward G. Touchton Jr