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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ASSURED CREDIT COUNSELING  
(Name of Corporation)

DOCUMENT NUMBER: NO 100000 3330

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL DEIT  
(Name of Person)

ASSURED CREDIT COUNSELING  
(Name of Firm/Company)

3773 ~~W~~ NW 126<sup>TH</sup> AVE #3  
(Address)

CORAL SPRINGS, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT SPIELMAN at (954) 753-9069  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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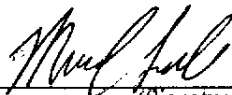
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MICHAEL BELL, hereby resign as BOARD MEMBER.  
(Title)

of RESURRECT CREDIT COUNSELING, INC.  
(Name of Corporation)

NO 1000000 3530, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314