

NO10000008D32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Debt Counseling, Inc
(Name of Corporation)

DOCUMENT NUMBER: N01000008032

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

Please return all correspondence concerning this matter to the following:

David S. Hollander

(Name of Person)

Director of Compliance

(Name of Firm/Company)

14051 N.W. 14TH ST

(Address)

Sunrise Florida 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

David S. Hollander

(Name of Person)

at (954) 656-8080 Ext 2102

(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

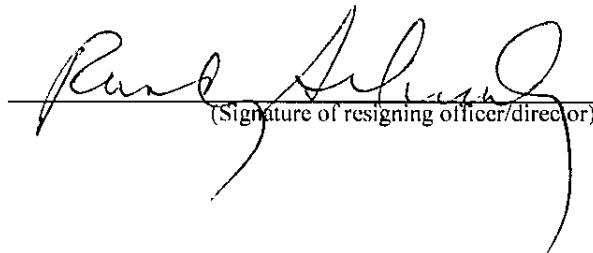
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randy Silverberg, hereby resign as Vice President - Director
(Title)

of American Debt Counseling, Inc.
(Name of Corporation)

N01000008032, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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