## N0100000 8032

Office Use Only



600134654006

08/25/08--01050--014 \*\*43.75

125 PH 2:08

100 Resign.

109/02/08







A 501(C)(3) Non-Profit Organization

August 21, 2008

By Overnight Delivery

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

Re: American Debt Counseling, Inc. ("ADC") (Document No. N01000008032)

Resignation of Director

Dear Sirs:

In compliance with the fee schedule set forth in FSA § 617.0122, enclosed you will find a check in the aggregate amount of \$43.75. This amount represents the \$35.00 due for the Resignation form regarding one of ADC's Directors, and an \$8.75 fee in order to certify the extra copy of the Resignation we have enclosed herein.

Pursuant to FSA § 617.0123(2) and FSA § 617.0807(2), the effective date of the resignation of Ms. Hope Fox as a Director of ADC is Tuesday, September 2, 2008.

If you have any questions, please do not hesitate to contact me at the telephone number or email address set forth below. For your convenience, we have enclosed herein a preaddressed over-night package in order that the certified copy of the filed Resignation may be forwarded to our attention in an expedited manner.

With kind regards,

Skip Klauber

American Debt Counseling, Inc.

Consultant- Compliance Department 14051 NW 14th Street

Sunrise, Fl. 33323

(954) 656-8080 (ext. 2702)

(954) 656-8090 (fax)

## **COVER LETTER**

	mendment Section ivision of Corporations
SUBJEC	T:_American Debt Counseling, Inc
002020	(Name of Corporation)
DOCUM	IENT NUMBER: N01000008032
The enclo	osed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please ret	turn all correspondence concerning this matter to the following:
Skip Ka	nubler
<del></del>	(Name of Person)
America	an Debt Counseling, Inc.
	(Name of Firm/Company)
14051 [	N.W. 14TH ST
	(Address)
Sunrise	Florida 33323
	(City/State and Zip Code)
For furthe	er information concerning this matter, please call:
Skip Ka	wbler at ( 954 ) 656-8080 Ext 2702 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed	is a check for \$35.00 made payable to the Florida Department of State.
Division 6 Clifton B 2661 Exe	Mailing Address: ent Section of Corporations uilding cutive Center Circle ee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Fox Hope	, hereby resign as Direct	tor
7		(Title)
of American Debt Counseling, Inc		
(Name o	f Corporation)	7
N0100008032 (Document Number, if known)	, a corporation organized under the	laws of the State of
Florida	·•	
	gnature of resigning officer/director)	08 AUG 25 PM 2: 0

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