

N020000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -7 PM 2:00

T Roberts MAY 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICANS LOVE LIVING INC
(Name of Corporation)

DOCUMENT NUMBER: NO 2000005400

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

Please return all correspondence concerning this matter to the following:

CAROL A HEINRICH
(Name of Person)

AMERICANS LOVE LIVING INC
(Name of Firm/Company)

804 CYPRESS BLVD #504
(Address)

POMPANO BEACH, FLORIDA 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL A. HEINRICH at 954 654-2334
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -7 PM 2:00

I, CAROL ANN HEINRICH, hereby resign as Officer - Director
(Title)
of AMERICANS LOVE Living, INC.
(Name of Corporation)
NO 2000005400, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Carol Ann Heinrich
(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