

NO6000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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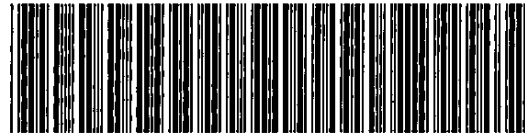
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Association of Multi Sensory Environments, Inc
(Name of Corporation)

DOCUMENT NUMBER: N06000002212

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

Please return all correspondence concerning this matter to the following:

Sandra Fornes

(Name of Person)

AAMSE

(Name of Firm/Company)

P.O. Box 822886

(Address)

Pembroke Pines, Florida, 33082

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Fornes

(Name of Person)

at (954) 442-1701

(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
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I, Sandra Fornes, hereby resign as President and Director
(Title)

of American Association of Multi Sensory Environments, Inc
(Name of Corporation)

N06000002212, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sandra Fornes Nov 23, 2006
(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