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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Allied Community Trust, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Tracy For est

(Name of Person)

Allied Community Trust, Inc.

(Name of Firm/Company)

406 Dural Street NE

(Address)

Live Oak FL 32064

(City/State and Zip Code)

For further information concerning this matter, please call:

Shery A. Robinson Dan (678), 494-2146

(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

, Sherry A. (Robinson) Dean hereby resign as Secretary (Title)
of Allied Community trust, Inc. (Name of Corporation)
, 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 06 MAY -8 PH 2: 36