

P00000056087

R. Kripplani
5364 Ehrlich Rd, # 351
Tampa, FL 33624

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

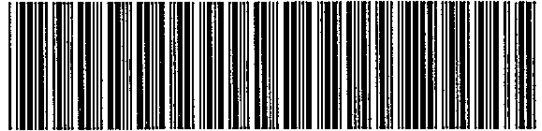
(Business Entity Name)

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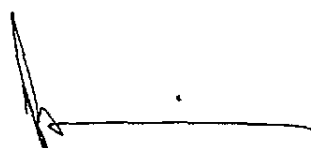
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bonny Kuntain, hereby resign as officer / Director
(Title)

of American Offshore Corporation
(Name of Corporation)

P00000056087, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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