

P00000006408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

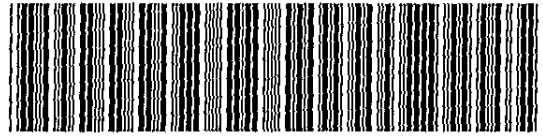
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERI-RENT INC
(Name of Corporation)

DOCUMENT NUMBER: P 000 000 64083

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

Please return all correspondence concerning this matter to the following:

CATALINA G. CONSIGLIO
(Name of Person)

AMERI-RENT INC
(Name of Firm/Company)

516 NW 97 AVE
(Address)

PLANTATION FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

CATALINA G. CONSIGLIO at (305) 696-4788
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BETTY CHEN, hereby resign as TREASURER
(Title)

of AMERI-RENT INC
(Name of Corporation)

P00000064083, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Betty Chen
(Signature of resigning officer/director)

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SECRETARIAT STATE
TALLAHASSEE, FLORIDA

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