P0000077336

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T. LEWIS



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2012

DIANA ZOBERG 3610 SW SIMEON CIRCLE WESTON, FL 33331

SUBJECT: ALLISON MITCHELL ASSOCIATES, INC. Ref. Number: P00000077336

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 912A00000493

January 2, 2012

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Department of State

Division of Corporations

Corporate Filings

PO BOX 6327

Tallahassee, Florida 32314

To Whom it May Concern:

I am writing to officially hereby resign my position as Vice President of Allison Mitchell Associates, Inc. The corporation is listed under FEI/EIN number 651033953 and Document/Entity Number P00000077336. Please send a response that the withdrawal has been made via mail to the principal mailing address on file. 3610 San Simeon Circle Weston, Florida 33331.

Best,

Diana Zoberg