

P010000005865

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TALLAHASSEE, FLORIDA

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10 5/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Cash Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 01000005865

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

Please return all correspondence concerning this matter to the following:

Buddy D. Ford, Esquire
(Name of Person)

Buddy D. Ford, P.A.
(Name of Firm/Company)

115 North MacDill Avenue
(Address)

Tampa, Florida 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Buddy D. Ford, Esquire at (813) 877-4669
(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

FILED
03 MAY - 8 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Margaret Voorhees, hereby resign as President and Director
(Title)

of American Cash Technologies, Inc.
(Name of Corporation)

PO 01000005865, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Margaret Voorhees
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA