

PO1000029361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PO1000029361
05/09/03
361

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Administrative Employer Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000029361

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

Please return all correspondence concerning this matter to the following:

Scott A. Shapiro

(Name of Person)

Duane Morris LLP

(Name of Firm/Company)

200 South Biscayne Blvd., Suite 3400

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott A. Shapiro

(Name of Person)

at (305) 283-6278

(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

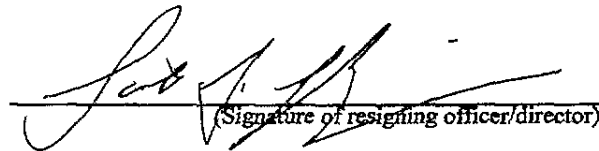
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott A. Shapiro, hereby resign as Treasurer/Director
(Title)

of Administrative Employer Services, Inc.
(Name of Corporation)

P01000029361, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF 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