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Requester's Name

THE LAW OFFICE OF

JAMES B. LYON, P.A.

1881 UNIVERSITY DRIVE, SUITE 206

CORAL SPRINGS, FLORIDA 33071

100004738231-1
-12/26/01--01033--002
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

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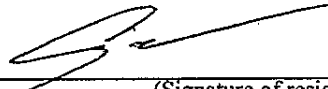
OFFICER / DIRECTOR RESIGNATION

I, GARY FELDMAN, hereby resign as Director and Treasurer
(Title)

of Ameri-Park Parking Systems, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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