P01000086838

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PICK-UP WAIT MAIL
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CT CORPORATION

September 10, 2004

RE: ALL AMERICAN MANAGEMENT SYSTEMS GROUP, INC. (FL.DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (lh)

Senior Supervisor & Assistant Secretary

TA/lk Enclosure

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections	607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of Registered Agent)
hereby resigns as Registered Agent fo	ALL AMERICAN MANAGEMENT SYSTEMS GROUP, INC. (FL. DOM.) (Name of Corporation)
P01000086838	
(Document Number, if known)	
A copy of this resignation was mailed	to the above listed corporation at its last known address.
The agency is terminated and the office this statement is filed.	ce discontinued on the 31st day after the date on which
	Bell .
	Signature of Resigning Agent)
If signing on behalf of an entity:	U
C T CORPORA	ATION SYSTEM - THERESA ALFIERI
	(Typed or Printed Name)
	ASA Z Z
A	SSISTANT SECRETARY
	(Capacity)
	$\mathcal{S}_{\mathcal{K}}$

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314