

P01000091723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

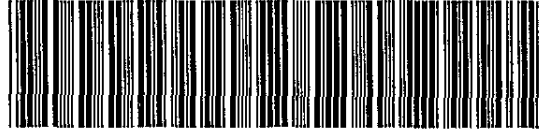
(Business Entity Name)

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FILED  
03 MAY 30 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/4/03  
10-018/1000

ALL STATES ASSET MANAGEMENT INC<sup>TM</sup>



ADDENDUM

FILED  
03 MAY 30 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: RESIGNATION OF CORPORATE OFFICER (P01000091723)

TO WHOM IT MAY CONCERN

PLEASE BE ADVISED THAT CAROL KLINCKO RESIGNED  
AS VICE PRESIDENT, TREASURER AND DIRECTOR OF ALL-  
STATES ASSET MANAGEMENT INC. THE EFFECTIVE DATE  
TO BE MAY 01, 2003

THE FEE IN THE AMOUNT AS REQUIRED WHEN AN OFFICER  
RESIGNS IS ENCLOSED.

RESPECTFULLY,

DONALD R. KLINCKO, CHMN.

MAY 01, 2003

TIME 09:00

MINUTES OF DIRECTORS MEETING, ALL STATES ASSET  
MANAGEMENT INC.

FILED  
03 MAY 30 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS RECONIZED AND AFFIRMED THAT CAROL L. KLINCKO  
HAS RESIGNED HER POSITION OF VICE PRESIDENT, TREASURER  
AND DIRECTOR TO BE EFFECTIVE MAY 01, 2003

IT IS NOTED THAT THE TITLES SHE HAS VACATED SHALL REMAIN  
NON DESIGNATED UNTIL SUCH TIME AS DEEMED NECESSARY.

Carol L. Klincko 05-01-03  
CAROL L. KLINCKO DATE

Donald R. Klincko 05-01-03  
DONALD R. KLINCKO, CHAIRMAN, DIRECTOR DATE