Pa200011073

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



300110096663

resignation

10/03/07--01011--025 **35.00

FILED

2007 OCT -3 AM 8: 1

SECRETARY OF STATE
PALLAHASSEE, FI OBJECT

ALLAHASSEE, FI OBJEC

ASR 107

Mathews & Piazza, P.A.

ATTORNEYS AT LAW

Boynton Beach Office 1325 Congress Avenue, Suite 104 Boynton Beach, Florida 33426 Telephone (561) 738-5501 Facsimile (561) 738-7692

George W. Mathews Vincent J. Piazza David J. Acher Boca Raton Office 9033 Glades Road, Suite D Boca Raton, Florida 33434 Telephone (561) 477-6988 Facsimile (561) 477-0817

gmathews@mppalaw.com vpiazza@mppalaw.com dacher@mppalaw.com

October 1, 2007

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

American Mortgage Services Group, Inc.

Roddy G. Richman

Document Number: P02000011073

Officer/Director Resignation for a Corporation

To whom it may concern:

Enclosed please find check #3846, in the amount of \$35.00, which represents the filing fee for the attached "Officer/Director Resignation For a Corporation" form completed by Mr. Roddy G. Richman of American Mortgage Services Group, Inc.

Please send the confirmation, for this request, to our Boynton Beach office address shown above.

Very truly yours,

Jodic. Stuber

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: American Mortgage Services Group, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P02000011073
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Coorgo W Mathews III
George W. Mathews, III (Name of Person)
Mathews & Piazza, P.A.
(Name of Firm/Company)
1325 S. Congress Ave., # 104 (Address)
Boynton Beach, FL 33426
(City/State and Zip Code)
For further information concerning this matter, please call:
George W. Mathews, III at (561) 738-5501
George W. Mathews, III at (561) 738-5501 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Roddy G. Richman	, hereby resign as <u>president/Treasure</u> (Title)	-
of_	American Mortgage	Services Group, Inc. (Name of Corporation)	,
	P02000011073 (Document Number, if known)	, a corporation organized under the laws of the state of	m
 -	Florida	TARY OF STATE HASSEE, FLORIDA	ILED
	fin	(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