



P02000013529

Graham Marketing Group

Insurance and Financial Services

Pamela Smith – Corporate Specialist Amendment Section  
Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800005136288--9  
-03/20/02--01037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 5, 2002

Dear Specialist Section,

Regarding: American Financial Security Group, Inc.  
Doc. # P02000013529

Please remove Carter A. Graham, V.P. from the above referenced corporation. This would leave Cledith E. Oakley III with 100% stock ownership of American Financial Security Group, Inc.

Should you need any additional information, please contact me at (561) 876-8386.

Sincerely,

  
Carter A. Graham

O/D resign.

V SHEPARD MAR 26 2002



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 20 PM 12:39

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, Carter A. Graham, hereby resign as Vice President  
(Title)

of American Financial Security Group, 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]  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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