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## COVER LETTER

SUBJECT: American Select Insurance Marketing Corp. (Name of Corporation)
DOCUMENT NUMBER: \$\mathcal{P} 03000 94462
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Phillip G Chesson
American SELECT Ins. MKtg. Corp (Name of Firm/Company)
3605 A1+ 19N. (Address)
PALM HAR BOR FL 34683 (City/State and Zip Code)
For further information concerning this matter, please call:
Phillip G. Chasson at (7277443999) (Name of Person) (Area Code & Daytime Telephone Number)

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION  TALECRE AND PARTIES  AND PARTIES  OFFICER / DIRECTOR RESIGNATION  TALECRE AND PARTIES  O
I, Paul J. Klimczak, hereby resign as President SEO
of American Select Insurance Marketing Corp. (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
Florida

FILING FEE IS \$35.00

e of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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