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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Motor Escort Inc.
(Name of Corporation)

DOCUMENT NUMBER: B-2406057

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Cummings Jr.

(Name of Person)

American Motor Escort Inc.

(Name of Firm/Company)

1320 13th Ave. North

(Address)

Lake Worth / Florida 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall L. Case Jr.

(Name of Person)

at (561) 588-7936

(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:

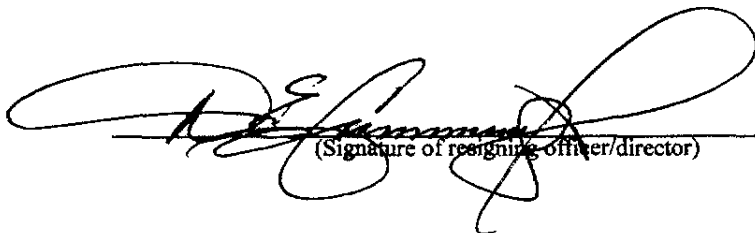
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David E. Cummings Jr., hereby resign as Vice President
(Title)

of American Motor Escort Inc.
(Name of Corporation)

B-2400057, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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