

PD 4000027494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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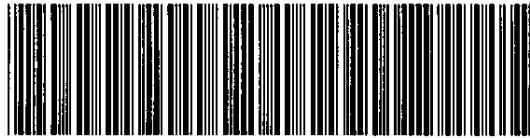
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

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MAY 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN IMMIGRATION SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000027494

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

Please return all correspondence concerning this matter to the following:

Sidney M. Nowell, Esq.

(Name of Person)

Nowell & Associates, P.A.

(Name of Firm/Company)

P.O. Box 819

(Address)

Bunnell, FL 32110

(City/State and Zip Code)

For further information concerning this matter, please call:

Sidney M. Nowell

(Name of Person)

at (386) 437-1668

(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, SIDNEY M. NOWELL, hereby resign as General Counsel (GENC)
(Title)

of AMERICAN IMMIGRATION SERVICES, INC.
(Name of Corporation)

P04000027494, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY - 6 PM 1:56

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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