

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Russell Asset Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000059938

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

Please return all correspondence concerning this matter to the following:

Diane Drennon
(Name of Person)

(Name of Firm/Company)

4132 Rolling Springs Dr.
(Address)

Tampa, Fl 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Drennon at (813) 273-5277
(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, Diane Drennon, hereby resign as Secretary/Asst. Treasurer
(Title)

of Russell Asset Management, Inc.
(Name of Corporation)

P04000059938, 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

FILED
07 JUN -8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA