

**PB400078208**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERI STAFFING, INC.**

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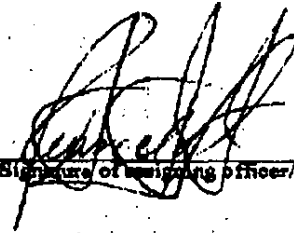
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MARCELA CLARO, hereby resign as VICE-PRESIDENT  
(Title)

of AMERI STAFFING, INC.  
(Name of Corporation)

P04000078208, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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

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