

P040000088653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

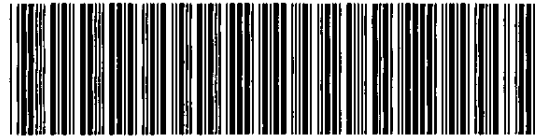
(Business Entity Name)

(Document Number)

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2008 APR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

TB 4-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEM Software Inc
(Name of Corporation)

DOCUMENT NUMBER: P 04 0000 886 53

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

Please return all correspondence concerning this matter to the following:

ALLAN J GARDNER
(Name of Person)

(Name of Firm/Company)

2444 S OCEAN BL
(Address)

HIGHLAND BCH FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN GARDNER at (561) 243 1379
(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**

FILED
2008 APR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALLAN J GARDNER, hereby resign as VT (Title)

of AFM Software Inc. (Name of Corporation)

P04000088653 (Document Number, if known), a corporation organized under the laws of the State of



(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