

**P04000105798**

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T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN INVESTMENT & TRUST CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P0400010578

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

Please return all correspondence concerning this matter to the following:

**HARRY M SAMUELS**

(Name of Person)

**REGISTERED AGENTS OF SOUTH FLORIDA INC**

(Name of Firm/Company)

**2901 STIRLING ROAD #307**

(Address)

**FT LAUDERDALE, FL 33312**

(City/State and Zip Code)

For further information concerning this matter, please call:

**HARRY M SAMUELS**

(Name of Person)

at ( 954 ) 966-1350

(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**

12 AUG 27 PM 2:29  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED

I, SHERRI K DAUGHENBAUGH, hereby resign as DIRECTOR/VICE PRES.  
(Title)

of AMERICAN INVESTMENT & TRUST CORP.  
(Name of Corporation)

P04000105198, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

(X) Sherri K Daughenbaugh  
(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