

P04000145689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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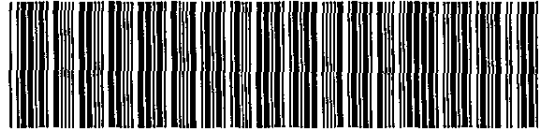
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AM & MS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P 04000165689

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

Please return all correspondence concerning this matter to the following:

Steven L. Bornstein
(Name of Person)

Steven L. Bornstein, P.A.
(Name of Firm/Company)

9950 Stirling Road #107
(Address)

Cooper City, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Bornstein at (954) 436-9155 x12
(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

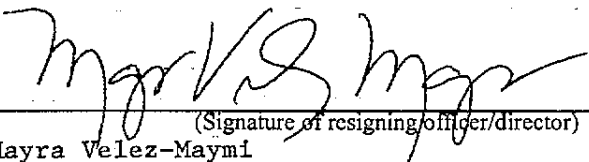
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mayra Velez-Maymi, hereby resign as Treasurer
(Title)

of AM & MS Corp.
(Name of Corporation)

P 0400016589, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Mayra Velez-Maymi

FILED
05 SEP 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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