

P05000048756

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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✓ O/O Resign.

08/22/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMSE Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000048756

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

Please return all correspondence concerning this matter to the following:

David Walsh

(Name of Person)

AMSE International, Inc.

(Name of Firm/Company)

31 SE 12th Street

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

David Walsh

(Name of Person)

at (954) 646-8018

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

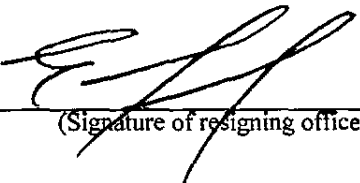
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDUARDO L. SANTIAGO, hereby resign as PRESIDENT, TREASURER, DIRECTOR
(Title)

of AMSC ENTERPRISES, INC.
(Name of Corporation)

P05000048756, 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

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