

PO6000062834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

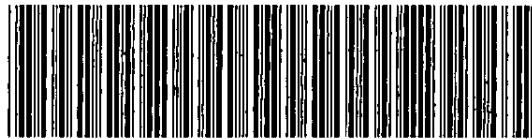
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Officer Resignation

TB 6/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Am Med Holdings I, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P060000 62834

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

Please return all correspondence concerning this matter to the following:

Thomas W. Brown, Sr.
(Name of Person)

Am Med Holdings I, Inc.
(Name of Firm/Company)

6101 Central Ave.
(Address)

St. Petersburg, FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Brown Sr at (727) 381-0906
(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

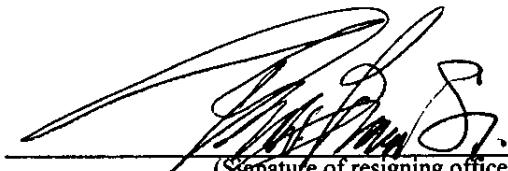
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas W. Brown, Sr., hereby resign as PRESIDENT
(Title)

of Am Meo Holdings I, Inc.,
(Name of Corporation)

P060000 62834, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

Thomas W. Brown, Sr.

2008 JUN 25 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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