

P06000092465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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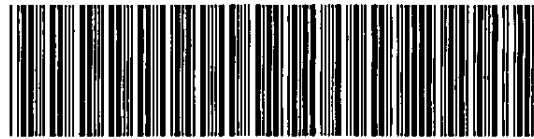
(Business Entity Name)

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07 APR -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMP Global Funding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000092465

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

Please return all correspondence concerning this matter to the following:

Peggy Berkoff
(Name of Person)

AMP Global Funding, Inc.
(Name of Firm/Company)

19510 US Hwy One N
(Address)

Tequesta, FL 33469
(City/State and Zip Code)

For further information concerning this matter, please call:

Peggy Berkoff at (561) 301-2243
(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
07 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mimi Raulli, hereby resign as Secretary
(Title)

of AMP Global Funding, Inc.
(Name of Corporation)

806000092465, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mimi Raulli
(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