

P06000124328

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Mr/Dia Lopez

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 PM 12:24

Roberts MAY 04 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMAD MANAGEMENT SERVICES INC
(Name of Corporation)

DOCUMENT NUMBER: P06000124328

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

Please return all correspondence concerning this matter to the following:

ARMANDO ROMAN
(Name of Person)

(Name of Firm/Company)

5730 SW 5TH TER
(Address)

MIAMI, FL 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

ARMANDO Roman at (305) 305 9315
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 PM 12:24

I, ARMANDO ROMAN, hereby resign as VICE-PRESIDENT
(Title)

of AMAD MANAGEMENT SERVICES INC,
(Name of Corporation)

P06000124328, 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