

P06000154213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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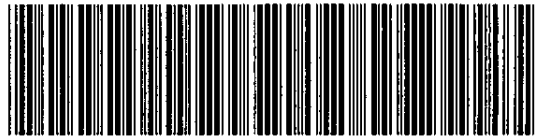
(Business Entity Name)

(Document Number)

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2009 APR -3 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

4/7/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MANAGMENT HOLDING CO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000154213

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

Please return all correspondence concerning this matter to the following:

NICHOLE JOHNSON

(Name of Person)

AMERICAN MANAGEMENT HOLDING, CO, INC

(Name of Firm/Company)

4630 OLD LUCERNE PARK ROAD

(Address)

WINTER HAVEN, FLORIDA 33881

(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLE JOHNSON

(Name of Person)

at (863) 299-6006

(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
2009 APR -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TIMOTHY ACREE, hereby resign as PRESIDENT
(Title)

of AMERICAN MANAGEMENT HOLDING COMPANY INC
(Name of Corporation)

P06000154213, 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