

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000182474 3)))



H100001824743ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPRESS DEBT SETTLEMENT HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2010 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

07/13/10
8/13/2010
D
A

H10000182474

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leonard Beir, hereby resign as CEO
(Title)

of Express Debt Settlement Holdings, Inc.
(Name of Corporation)

P07000084618, 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

APPROVED
AND
FILED
10 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000182474