

P070000096570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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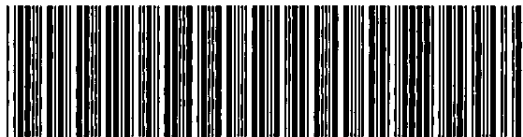
(Business Entity Name)

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07 SEP 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2007
T. Roberts

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIED CERTIFIED APPRAISERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000096570

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

Please return all correspondence concerning this matter to the following:

JOSEPH DOUBERLEY
(Name of Person)

ALLIED CERTIFIED APPRAISERS, INC.
(Name of Firm/Company)

5900 DEWEY STREET, #203
(Address)

HOLLYWOOD, FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH DOUBERLEY at (954) 290-1563
(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 SEP 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark White, hereby resign as president
(Title)

of Allied Control. APPARATUS, INC.
(Name of Corporation)

P07000096570, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Mark White
(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

To whom it may concern,

On 09/20/2007 the Board of Directors of Allied Certified Appraisers, Inc. held a meeting regarding the resignation of Marcus L. White as President and Director of Allied Certified Appraisers, Inc.

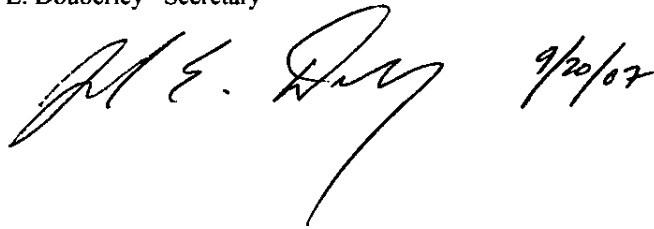
The Board of Directors accepts the resignation of Marcus L. White as President and Director. It should be noted that Marcus L. White no longer works with or in conjunction to Allied Certified Appraisers, Inc.

The Board of Directors has appointed Joseph E. Douberley as President and Director of Allied Certified Appraisers, Inc. effective 09/20/2007.

Elio A. Soto will remain as Vice President and Director of Allied Certified Appraisers, Inc.

Regards,

Joseph E. Douberley Secretary

A handwritten signature in cursive script, appearing to read "J. E. Douberley", followed by the date "9/20/07" written in a similar cursive style.