

P08000107247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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OCT 29 2012

C. MUSTAIN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAA FIDELITY INVESTMENTS INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000107247

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

Please return all correspondence concerning this matter to the following:

Alexander Anthony

(Name of Person)

(Name of Firm/Company)

P.O Box 52-3498

(Address)

Miami, FL 33152

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Anthony at (305) 405-7510

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

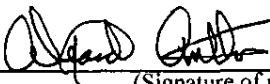
I, Alexander Anthony, hereby resign as Chairman (C)
(Title)

of AAA FIDELITY INVESTMENTS INC.
(Name of Corporation)

P08000107247, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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12 OCT 29 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 10/25/12
(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