

P090000007089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 21 PM 2:44

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off. Resign.

TB

JUL 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASSET ADVISORS AND MANAGERS, INC
(Name of Corporation)

DOCUMENT NUMBER: PO9000007089

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

Please return all correspondence concerning this matter to the following:

TIWA KNOX
(Name of Person)

(Name of Firm/Company)

7474 Shana's Tr.
(Address)

Port St Lucie, FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard EHRsam at (772) 201-0006
(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**

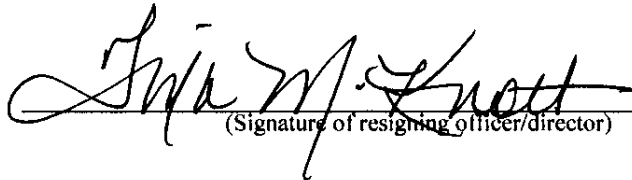
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2009 JUL 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TINA KNOTT, hereby resign as PRESIDENT
(Title)

of ASSET ADVISORS AND MANAGERS, INC.
(Name of Corporation)

P09000007089, 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