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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Audit Recovery S	vstems. Inc.
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: PO	09000088443
The enclosed Officer/Director Re	esignation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
J M Rothberg	
(Name of P	erson)
Audit Recovery Systems, Inc	
(Name of Firm/	Company)
21301 Powerline Rd. Suite 3	02
(Addres	ss)
Boca Raton, FL 33433	
(City/State and	Zip Code)
For further information concerning	ng this matter, please call:
Barry Rothberg	at ( 561 ) 826-3043 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	ade 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



J M Rothberg	, hereby resign as VP
**	(Title)
of Audit Recovery Systems, Inc.	
(Name	of Corporation)
P09000088443 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314