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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMS Corporate Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P12000089260

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

Please return all correspondence concerning this matter to the following:

David Payne

(Name of Person)

AMS Corporate Services, Inc.

(Name of Firm/Company)

801 Brickell Avenue, suite 900

(Address)

Miami, FL, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

David Payne at (284) 541-6632 (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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Nicholas A. Clark	, hereby resign as Director (Title)
of AMS Corporate Servi	ces, Inc.
P12000089260, a	corporation organized under the laws of the State of
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