

P93000050580

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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I, Deborah Cosmano-Steitz, hereby resign as Secretary, Treasurer
(Title)

of American Delivery Systems, Inc.
(Name of Corporation)

P93000050580, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Deborah A. Cosmano
(Signature of resigning officer/director)

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