

P95000049061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

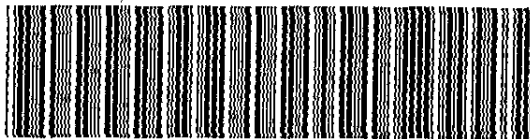
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021360206

07/11/03--01041--026 **70.00

FILED
03 JUL 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD/Bes
@ 7/17/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Ashley Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000049061

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carolyn Bolton
(Name of Person)

Prestige Business Consultants, Inc.
(Name of Firm/Company)

3000 NE 30 Place Suite 207
(Address)

Ft. Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Bolton at (954) 630-0880
(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

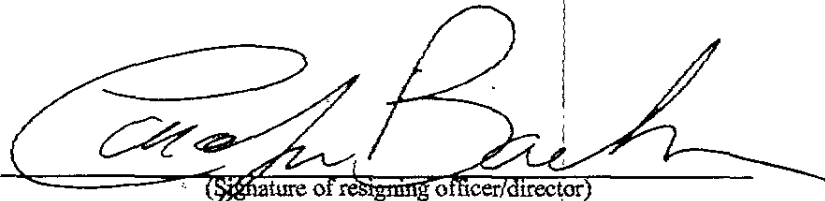
FILED
03 JUL 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carolyn Bolton, hereby resign as Asst. Secretary/Director
(Title)

of Michael Ashley Enterprises, Inc.
(Name of Corporation)

P95000049061, 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

FILED
03 JUL 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA