

P970000021340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

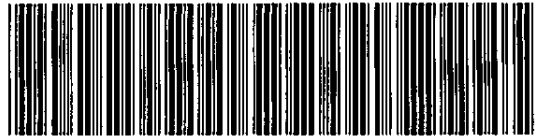
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Resignation
to officer

FILED
2010 MAR 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
3/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameurex Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 97000021340

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

Please return all correspondence concerning this matter to the following:

Donald L. Payne
(Name of Person)

Ameurex Corp.
(Name of Firm/Company)

1906 SE 40th St.
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald L. Payne at (239) 980-5200
(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**

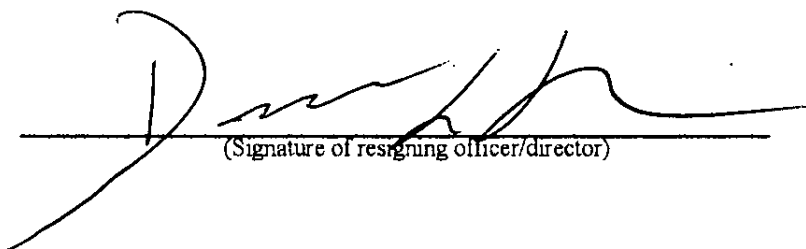
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2010 MAR 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Donald L. Payne, hereby resign as Vice President / Director
(Title)

of Ameurex Corp.
(Name of Corporation)

P97000021340, 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