



Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
97 DEC 24 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CAROLYN INGRAM, hereby resign as Vice President/Director  
(Title)

of ASSOCIATED MANAGEMENT & CONSULTING SERVICES, INC.,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Carolyn E. Ingram  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314