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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: Offshore Trust Service, Inc.
	(Name of Corporation)
DOC	CUMENT NUMBER: P97000070157
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Dua	ane J. Crithfield
	(Name of Person)
Offs	shore Trust Services, Inc.
	(Name of Firm/Company)
887	0 N Himes Ave, Suite 346
	(Address)
Tan	npa/Florida/33614
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Dua	ne J. Crithfield at (813) 298-0306 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Indment Section It is ion of Corporations In Building Executive Center Circle In Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David McNamee (as of May 1, 2008)		, hereby resign as_	Director		
, , , , , , , , , , , , , , , , , , , ,			(Title)	_
f_ Offshore Trust Service, Inc.					,
(Nar	ne of Corpor	ation)			
P97000070157	, a corp	oration organized un	der the laws of the	ne State of	
(Document Number, if known)		J			
Florida					
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	USIgnavare o	fresigning officer/direct	tor)	108 JUL 7	SECON TARY OF COR
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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