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TRANSMITTAL LETTER

Division of Corporations SUBJECT: AMERITRUST HOLDINGS, INC. (Name of Corporation) P97000084643 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **EAMON TONER** (Name of Person) (Name of Firm/Company) P.O. BOX 221943 (Address) HOLLYWOOD, FL. 33022 (City/State and Zip Code) For further information concerning this matter, please call: EAMON TONER (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street Mailing Address:
Amendment Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I EAMON IONER	, hereby resign as PRESIDENT
7	(Title)
of_AMERITRUST HOLDINGS,INC	
(Name o	f Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
Baurar (Si	gnature of resigning officer/director) FCRETARY OF STARY

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314