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ALLA
STATE
FLORIDA

EXPRESS CORPORATE FILING INC.
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CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Resignation of Officer

1. ALLSTATES HOLDING, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 500004582885-7
3. _____ (Corporation Name) (Document #) -09/11/01-01043-013
4. _____ (Corporation Name) (Document #) *****211.25 *****35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP 11 AM 11:00

TO ACHIEVE EDGE
SUFFICIENCY OF FILING

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *RR*
9/11/01


OFFICER / DIRECTOR RESIGNATION

FILED
01 SEP 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bosco R. Quant, hereby resign as Vice-President
(Title)
of ALLSTATES HOLDING, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**