

31608 U.S. Hwy 19 North
Hialeah, FL 34684

Telephone: (877) 787-7676
 Telephone: (877) 877-3111
 Telecopier: (727) 855-2708
 E-mail: wwl@ix.netcom.com
www.floridafamilylaw.com

500000201235--7
-04/01/00-0119--011
*****87.50 *****87.50

000003202290--7
-04/10/00--01:49--002
*****87.50 *****87.50

FILED
00 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-28-00
RAPS QM
388
pg 8000003526



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

DENNIS R. LONG, ESQ.
WILSON, WILSON & LONG, P.A.
31608 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: AMERISHIELD COLLECTION SERVICES, INC.
Ref. Number: P98000003526

We have received your document for AMERISHIELD COLLECTION SERVICES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There must be a resignation for each position you wish to resign from registered agent and officer/director. Please note the filing fee for the officer/director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00021057

FILED
00 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

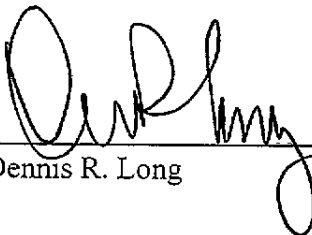
RESIGNATION OF REGISTERED AGENT

TO: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.037(4) of the Florida General Corporation Act, the undersigned hereby resigns as registered agent for **AMERISHIELD COLLECTION SERVICES, INC.** and hereby certifies that a copy of this notice has been mailed to the corporation at its mailing address of 5050 Squirrel Bend, Columbus, Ohio 43220.

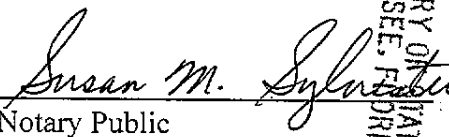
A check for the filing fee in the amount of \$87.50 is enclosed. The resignation is effective 30 days after receipt by the Department of State.

Dated: April 26, 2000.


Dennis R. Long

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of April, 2000, by DENNIS R. LONG, who is personally known to me.


Notary Public



Susan M. Sylvester
MY COMMISSION # CC538795 EXPIRES
May 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

s-c:corp\amerishield.res

FILED
00 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA