

Dennis R. Long
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P980000003526

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

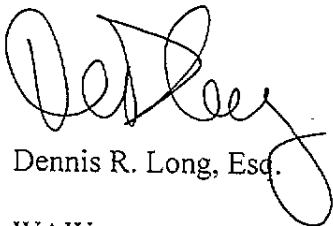
Re: AMERISHIELD COLLECTION SERVICES, INC.

Dear Sir:

Enclosed please find the original and one copy of a Resignation of Registered Agent and Director for the above-named corporation. Also enclosed is a check in the amount of \$87.50 to cover the filing fee.

Thank you very much for your cooperation in this matter.

Very truly yours,


Dennis R. Long, Esq.

WAW:sms
Enclosures

cc: Amerishield Collection Services, Inc.

S-C CORP-AMERISHIELD.LTR

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*****35.00 *****35.00

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00 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P980000003526
01/10/00



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

COPY

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: 300A000210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
WILSON WILSON & LONG

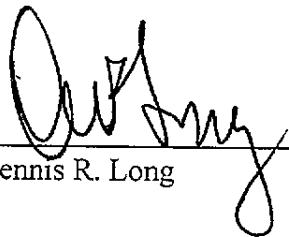
APR 20 2000

RESIGNATION OF DIRECTOR

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

I, DENNIS R. LONG, hereby resign as Director of **AMERISHIELD COLLECTION SERVICES, INC.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

Dated: April 26, 2000.



Dennis R. Long

s-c:corplamerishield.res

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TALLAHASSEE, FLORIDA