

P99000009372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100067968571

03 MAR 17 10:43 AM '06

FILED

2006 MAR 17 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliette

G. Coulliette MAR 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Capital Holdings, Inc.
(Name of Corporation)

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:

Mike Pickens

(Name of Person)

c/o Friday Law Firm

(Name of Firm/Company)

2000 Regions Center
400 West Capitol Ave.

(Address)

Little Rock, AR 72201

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Pickens

(Name of Person)

at (501) 374-2011

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

*

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, James Michael Pickens ^("mike"), hereby resign as Board member *
(Title)

of American Capital Holdings, Inc.,
(Name of Corporation)

-- unknown --, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

FILED
2006 MAR 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* I formally resigned effective in 2005,
was only on the Board, if ever,
from July-Dec, 2005. All Board
members have resigned and notified JmP