

P99000030417

June 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002905619--0
-06/15/99-01099-003
*****35.00 *****35.00

To Whom It May Concern:

I have enclosed an Officer/Director Resignation Form along with a copy and a self addressed stamped envelope and a check in the amount of \$35.00.

Please send my copy back to me at the in the enclosed envelope which has my correct mailing address.

Thank you.

Sincerely,

P. Daniels

Phoelicia Daniels
2740 Herwald Street
Sarasota, FL 34231

941-923-0567

FILED
99 JUN 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
RES.

S. PAYNE JUN 18 1999

S. PAYNE JUN 18 1999

FILED

99 JUN 15 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Phaelicia Daniels, hereby resign as Treasurer
(Title)
of American Merchant Systems, 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.

Phaelicia Daniels
(Signature of resigning officer/director)

FILING FEE IS \$35.00