

P99000035589

William J. Scheuring
8122 E. St. John Avenue
Boynton Beach, FL 33437

July 8, 1999

FILED
99 JUL 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Officer/Director Resignation
Assurance Restorations, Inc.
Document #P99000035589

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-07/14/99--01063--013
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an original Officer/Director Resignation for the above-referenced Florida corporation. This corporation was recently formed; the Articles of Incorporation were filed with the Secretary of State on April 16, 1999.

Due to irreconcilable differences between the principals, I have made the decision to dissolve the corporation as its president and majority shareholder, in addition to resigning as President of the corporation and as a director. I have filed Articles of Dissolution on this date as well, under cover of a separate letter.

I am enclosing a check in the amount of \$43.75 made payable to the Florida Department of State to cover the \$35.00 filing fee, plus an additional \$8.75 for a certified copy of the Officer/Director Resignation. Please mail the certified copy to the address listed above.

If you require any additional information from me, please feel free to contact me at (561) 735-9432.

Sincerely,

O/D Resig.

William J. Scheuring
William J. Scheuring

WJS:lmr

V. SHEPARD JUL 20 1999

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99 JUL 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, William J. Scheuring, hereby resign as President and Director
(Title)

of Assurance Restorations, 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.

William J. Scheuring
(Signature of resigning officer/director)

FILING FEE IS \$35.00