

P99000048814

February 12, 2001

Florida Dept of State
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE : ALL AMERICAN SUPREME CLEAN, INC.
DATE OF INCORPORATION : May 25, 1999
DOCUMENT NUMBER : P99000048814

100003706231--1
-02/15/01--01101--002
*****35.00 *****35.00

Dear Sir:

Please file the enclosed Resignation of Director / Officer in the above referenced matter. A check for \$35.00 is enclosed to cover the necessary filing fee.

Thank you for our consideration in this matter.

Sincerely,

Robert Butts

FILED
01 FEB 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

Off Resign

T. LEWIS FEB 19 2001

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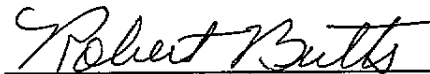
RESIGNATION OF DIRECTOR / OFFICER

TO: Florida Dept. Of State
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Board of Directors of
All American Supreme Clean, Inc.
C/O Patricia and Byron Byrd
941 Chickadee Drive
Port Orange, FL 32127

I, Robert Butts, pursuant to Florida Statute Chapter 607.0807, hereby resign as director and treasurer of All American Supreme Clean, Inc., document number P99000048814, a corporation organized under the laws of the State of Florida. This resignation is to take effect immediately. I hereby affirm that the corporation has been notified in writing of this resignation.

It is my intent to completely disassociate myself from the activities of the corporation, its officers and directors.



Robert Butts
943 Chickadee Drive
Port Orange, FL 32127

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 12th day of FEBRUARY, 2001, before me, the undersigned authority, appeared ROBERT BUTTS, who has produced DL# B320 76347-4460 as identification; and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereto set my hand and seal.



Notary Signature



SHARON S. REED
Notary Public, State of Florida
My Comm. Exp. Nov. 21, 2004
Comm. No. CC 983135