

P99000057892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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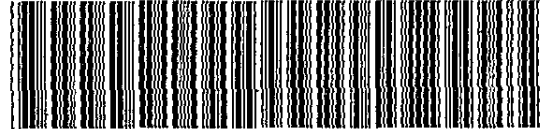
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Micro Computer Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 990000 57892

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rich Niles
(Name of Person)

American Micro Computer Center, Inc.
(Name of Firm/Company)

6073 N.W. 116th Street Unit C-25
(Address)

Miami FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Rich Niles at 954, 253-6224
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$~~35.00~~^{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**

FILED
06 JAN -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John B. Gallagher, hereby resign as President
(Title)

of American Micro Computer Center, Inc.
(Name of Corporation)

P99000857892, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

See attached
(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

Resignation

TO: Richard Niles

AND TO: The Directors thereof American Micro Computer Center, Inc.

I HEREBY tender my resignation as a Director and Officer of the Corporation to take effect forthwith.

DATED September 1, 2005



John B. Gallagher