

P99000099821

NATIONAL

Asset Management Service Company

P.O. Box 522588 • Longwood, FL 32750

200003912092--6

-03/27/01--01025--008

*****35.00 *****35.00

FILED

01 MAR 27 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAR 19 PM 1:35

DIVISION OF CORPORATIONS

OLD Res.

S. PAYNE MAR 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

National Asset Management Service Company
P.O. Box 522588
Longwood, FL 32750

SUBJECT: NATIONAL ASSET MANAGEMENT SERVICE CO.
Ref. Number: P99000099821

We have received your document for NATIONAL ASSET MANAGEMENT SERVICE CO. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00016729

RECEIVED
01 MAR 27 AM 10:35
DIVISION OF CORPORATIONS

NATIONAL

Asset Management Service Company

P.O. Box 522588 • Longwood, FL 32750
Telephone: 407-834-0493 • Fax: 407-834-0448

ADDENDUM

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

RE: Resignation of President

To Whom it May Concern

Please be advised that Carol L. Klincko resigned as President (C.E.O.) Chairman, Sole Director and Treasurer of National Asset Management Service Company. The effective date December 01, 2000.

A new President will be considered at a later date. To date Siobhan Hart Willoughby will remain as the Secretary Treasurer and Corporate Vice President.

Respectfully

Carol L. Klincko
Carol L. Klincko

cc: Siobhan Hart Willoughby

FILED
01 MAR 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA