

P99000099821  
**NATIONAL**

**Asset Management Service Company**

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

September 24, 2001

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Corporation / Resignation of Officers

To Whom It May concern:

Please be advised that Donald R. Klincko President, Chairman & Director of NATIONAL ASSET MANAGEMENT SERVICE COMPANY is dissolving the fore mentioned company to be effective September 30, 2001. Attached are the necessary forms as required by the State of Florida.

In conjunction with the above action I also resign as President, C.E.O. Chairman and Director as of September 30, 2001.

It should also be noted that Siobhan Hart-Willoughby Secretary, Treasurer, Vice President and Director has submitted her resignation to be effective September 30, 2001.

These resignations have been noted as a special Addendum in the Minutes and By-laws as of September 19, 2001.

The fee to resign as officer/director etc for a corporation is \$35.00 per person. (Enclosed)

Respectfully,

NATIONAL ASSET MANAGEMENT SERVICE COMPANY



Donald R. Klincko, President

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-10/01/01--01057--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosures: Minutes of Directors Annual Meeting of National Asset Management Service Company.  
Money Order: \$70.00 Fee for two Officers Resigning from Company

OLD Res.  
Spayne  
10/12/01

FILED  
OCT 12 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FILED  
01 OCT 12 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, DONALD R. KLINCKO, hereby resign as PRESIDENT / CHM / Director  
(Title)  
of NATIONAL ASSET MANAGEMENT SERVICE Co.  
(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.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**