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MARTIN
2006 NE 29th CT.
FT. LAUDERDALE, FL. 33306

FILED
02 MAY 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAY 31 AM 11:09
DIVISION OF CORPORATIONS

Spayne
OLD Res.
5/31/02

A. Lee Martin
2006 N. E. 29th COURT
FT. LAUDERDALE, FLORIDA 33306
(954)564-8239

FILED
02 MAY 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2002

STATE OF FLORIDA - DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: **REMOVAL OF CORPORATION OFFICER**
AMERICAN HERITAGE ENTERPRISES INCORPORATED
2655 NORTH OCEAN DRIVE, SUITE 500
SINGER ISLAND, FLORIDA 33404
FEI NUMBER: 650243839

DEAR SIRs :

I RESIGNED FROM AMERICAN HERITAGE ENTERPRISES INCORPORATED 3 YEARS AGO
AND I NOTICED THAT I AM STILL AM LISTED AS AN OFFICER ON THE INTERNET SITE :
WWW.SUNBIZ.ORG.

THEREFORE, PLEASED CONSIDER THIS LETTER MY FORMAL REQUEST TO BE REMOVED AS AN
OFFICER/ DIRECTOR OF THE ABOVE REFERENCED CORPORATION. NOTE: I AM LISTED AS SV.

I SPOKE TO SEVERAL PEOPLE IN THE DIVISIONS OF CORPORATIONS AND THEY
INDICATED THAT I SHOULD PREPARE A LETTER ASKING TO BE REMOVED AND INCLUDE A
CHECK FOR \$35.00. THE CHECK IS ENCLOSED.

I WOULD ALSO ASK THAT YOU PROVIDE SOME FORM OF CORRESPONDENCE OF
RECEIPT OF THIS LETTER / CHECK AND NOTIFICATION THAT I HAVE BEEN REMOVED FROM THE
CORPORATION. I HAVE PROVIDED A SELF ADDRESSED ENVELOPE FOR YOUR USE.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.
IF YOU HAVE QUESTIONS OR REQUIRE INFORMATION CONTACT ME ON MY CELL : 561 379 6936.

SINCERELY,

A LEE MARTIN

