

No 1000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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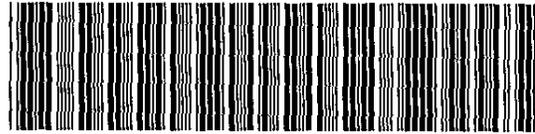
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G. Coulliette
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Political Action Committee - South
(Name of Corporation)

DOCUMENT NUMBER: N0100003062

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Donna Son
(Name of Person)

Florida Institute of Certified Public Accountants
(Name of Firm/Company)

325 W. College Avenue
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Son at (850) 224-2727, Ext. 301
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 20 AM 9:50

FILED

I, Richard A. Berkowitz, hereby resign as President
(Title)

of Florida CPA Political Action Committee - South, INC.
(Name of Corporation)

NO1000003062, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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