

PO20000024306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

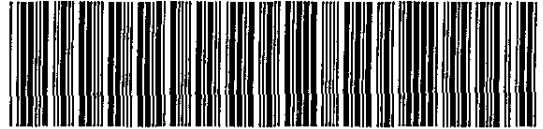
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200054724342

FILED
05 MAY 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/25/05--01026--005 **35.00

DD

Smith MAY 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accu-Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P20000024306

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

Please return all correspondence concerning this matter to the following:

Michael Mullin
(Name of Person)

N/A
(Name of Firm/Company)

1040 Spyglass
(Address)

Weston, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

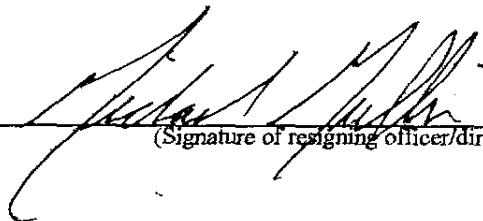
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Mullin, hereby resign as President
(Title)

of Accu-Systems
(Name of Corporation)

P02000024306, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 PM 1:13

FILED