

Division of Corporations

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PO9000090919

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC.
Account Number : 120120000058
Phone : (305)438-7671
Fax Number : (866)895-8710

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: epukate@aol.com

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FLORIDA

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PROCER, INC.

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OFFICER / DIRECTOR RESIGNATION 16 APR -8 PM 12: 52
FOR A CORPORATION

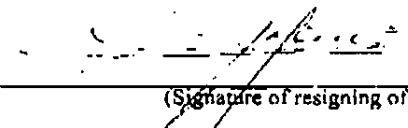
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MOSNER, LEON, hereby resign as VP
(Title)

of PROCER, INC
(Name of Corporation)

P09000090919, 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