DOUGLAS L. RANKIN

ELDER LOW
CORPORATION AND BUSINESS LAW
GENERAL PRACTICE
REAL ESTATE
WILLS, TRUSTS, & ESTATES

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MOORINGS PROFESSIONAL BUILDING 2335 TAMIAMI TRAIL NORTH SUITE 308 NAPLES, FLORIDA 34103 OFFICE (941) 262-2061 FAX (941) 262-2092



April 26, 2000

Florida Department of State Att: Resignation of Officers Division Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

400003227304--3 -04/27/00--01094--001 *****35.00 *****35.00

Re: Accurate Accounting & Tax, Inc.

Dear Sir/Madam:

Effectively immediately, Irene M. Lichtefeld, hereby resigns as an officer of this corporation. Currently Ms. Lichtefeld is treasurer, please see attached printouts from your website.

Enclosed please find \$35.00 filing fee to remove her as an officer from this corporation immediately.

Very truly yours,

Douglas L. Rankin

Rene M. Lintefield

Irene M. Lichtefeld

O/D resig

Douglas L. Rankin

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