

F06000000603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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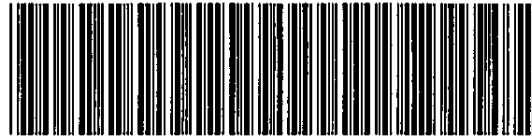
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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G. Goudreau JAN 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PT&C Forensic Consulting Services P.A.
(Name of Corporation)

DOCUMENT NUMBER: F06000000603

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

Please return all correspondence concerning this matter to the following:

Dee Gray

(Name of Person)

PT&C Forensic Consulting Services P.A.

(Name of Firm/Company)

2727 Paces Ferry Road, Suite 1-1200

(Address)

Atlanta, GA 30339

(City/State and Zip Code)

For further information concerning this matter, please call:

Dee Gray

(Name of Person)

at (770) 444-9799 ext. 3705

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Grover L. Davis, hereby resign as Vice President - Director
(Title)

of PT&C Forensic Consulting Services, P.A.,
(Name of Corporation)

F06000000603, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNANIMOUS CONSENT ACTION OF THE SHAREHOLDERS

IN LIEU OF A SPECIAL MEETING OF

PT&C FORENSIC CONSULTING SERVICES, P.A.

The undersigned, being all of the shareholders of **PT&C Forensic Consulting Services P.A.**, a Delaware professional association (the "Corporation"), by affixing their signatures hereto, do hereby consent to and take the following actions and adopt the following resolutions which would otherwise have been taken at a special meeting of the shareholders duly called and held, pursuant to Section 228 of the Delaware General Corporation Law:

RESOLVED, that the following persons are hereby removed as members of the Board of Directors effective immediately:

Bryan T. Maphet
Grover L. Davis

FURTHER RESOLVED, that the following persons are hereby elected to serve as members of the Board of Directors and to serve in such capacity until the next annual meeting of the shareholders and until qualified successors shall be elected, or until their death, resignation, incapacity to serve, or removal:

Michael G. Deiters
Neil J. Kuplic
Van E. Fisher
Benjamin L. Wilkerson

FURTHER RESOLVED, that this Written Resolution and Consent may be executed in two or more counterparts.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has hereunto set its hand to be effective the
10th day of January, 2007.

 SHAREHOLDERS:


Michael G. Deiters


Neil J. Kupiec


Van E. Fisher