

P000000051235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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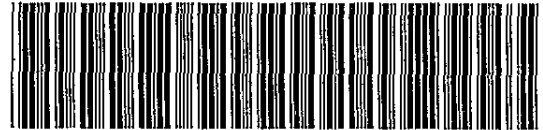
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCUSIGHT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000051235

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

Please return all correspondence concerning this matter to the following:

Milton J. Wallace

(Name of Person)

Wallace Bauman Legon

(Name of Firm/Company)

1111 Brickell Avenue, #2150

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa

(Name of Person)

at (305) 444-9991

(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

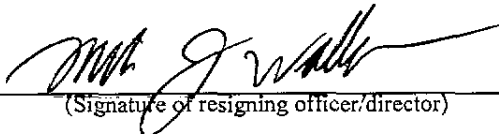
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MILTON J. WALLACE, hereby resign as Secretary and Director
(Title)

of ACCUSIGHT, INC.
(Name of Corporation)

P00000051235, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
04 JUN 25 PM 12
SECRETARY OF STATE
TALLAHASSEE, FL

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

FILED
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TALLAHASSEE, FLORIDA