

PO1000055631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

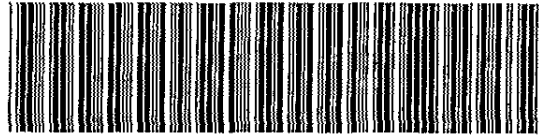
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700027672297

01/28/04--01011--004 \*\*35.00

FILED  
04 JAN 27 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BS 2/3/04  
O/D Res.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reed, Henzell + Shott, PA  
(Name of Corporation)

**DOCUMENT NUMBER:** PO1000055631

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

Please return all correspondence concerning this matter to the following:

Rhonda Reed  
(Name of Person)

Reed + Shott, CPAs, Inc  
(Name of Firm/Company)

2415 S. Babcock St. Suite E  
(Address)

Melbourne, FL 32901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Reed at (321) 676-3306 ext 14  
(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**

**FILED**

04 JAN 27 AM 8:00

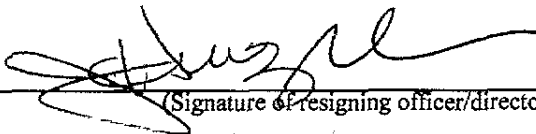
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jannine M Henzell, hereby resign as Treasurer  
(Title)

of Reed, Henzell + Shott, PA  
(Name of Corporation)

PO1000055631, 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