

PO/000062685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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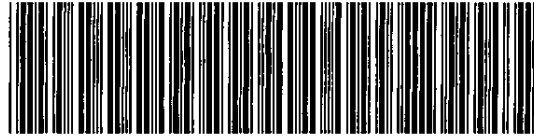
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

3/2/07

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Posey Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000062685

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

Please return all correspondence concerning this matter to the following:

Lilian A. Posey  
(Name of Person)

(Name of Firm/Company)

16124 S.W. 83 Terrace  
(Address)

Miami, FL 33193  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lilian A. Posey at ( 786 ) 564-6716  
(Name of Person) (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**

*Date: 3/2/07*

I, Lilian A. Posey, hereby resign as Director Secretary, Treasurer, V.P.  
(Title)

of Posey Systems, Inc.  
(Name of Corporation)

P01000062685, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

*Lilian A. Posey*  
(Signature of resigning officer/director)

**FILED**  
07 MAR -9 AM 10:52  
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