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TRANSMITTAL LETTER

SUBJECT: AC Direct (Name of Corporation) DOCUMENT NUMBER: P01000104420 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mary Grieder (Name of Person) AC Direct (Name of Firm/Company) 1000 Winderley Place, #134 (Address) Maitland, FL 32751 (City/State and Zip Code) For further information concerning this matter, please call: Michael Haines at 407 875-0110 (Name of Person) (Name of Person)
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For further information concerning this matter, please call:
Michael Haines at (407) 875-0110
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Mary Grieder	hereby resign as <u>Vice President</u> /Sec	retory/Ti	- લ્ડા
of AC Direct, INC.	me of Corporation)	······································	
P01000104420 (Document Number, if known)	, a corporation organized under the laws of the State	of	
Florida			
- Ha	A Gueder (Signature of resigning officer/director)	SECRETARY OF DIVISION OF CORPC	

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