

PO2000019679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

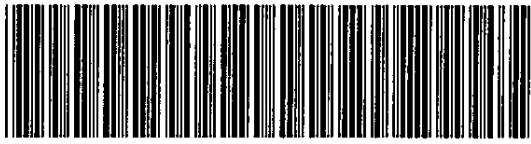
(Business Entity Name)

(Document Number)

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Wa/Di Resign

FILED
06 DEC 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Access Granted Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 02000019679

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

Please return all correspondence concerning this matter to the following:

John Tolodri
(Name of Person)

Access Granted, Inc
(Name of Firm/Company)

5318 Hillsborough Circle
(Address)

Tampa Fl 33610
(City/State and Zip Code)

For further information concerning this matter, please call:

David P. Rice at (813) 841-8257
(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 FILED
FOR A CORPORATION**

06 DEC 14 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David P. Rice, hereby resign as Vice President, Treasurer
(Title)

of Access Granted, Inc.
(Name of Corporation)

PO2000019679, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

David P. Rice
(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