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| Certified Copies Certificates of Status | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | |
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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C. Coulliette MAY 2 3 2006

WATTERSON & ZAPPOLO, P.A.

www.wattersonlaw.com

May 5, 2006

Certified Return Receipt

Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

SEMCO/Asset sale to Progressive Employer Services III, LLC

Our File Number: 3008.001

Dear Ladies:

Enclosed herewith please find the following for filing:

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Oskar Rene Poch for Equity Leasing Accounting II, Inc.

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Oskar Rene Poch for Southeast Employee Management Company

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Oskar Rene Poch for Semco IV, Inc.

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Michael G. Donnell for Semco IV, Inc.

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Michael G. Donnell for Semco V, Inc.

Division of Corporations May 5, 2005 Page Two

Our Firm's check in the amount of \$35.00 for filing the Officer/Director Resignation for Oscar Rene Poch for Semco V, Inc.

Please send the receipts to my attention.

Thanks for your assistance in this matter.

Very truly yours,

Ann Roode, Real Estate Paralegal to Jared N. Quartell

Enclosures

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COVER LETTER

| Division of Corporations | | | | | | | |
|---|--|--|--|--|--|--|--|
| SUBJECT: Equity Leasing - Accounting II, Inc. (Name of Corporation) | | | | | | | |
| DOCUMENT NUMBER: P02000090267 | | | | | | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | |
| | | | | | | | |
| Jared Quartell | | | | | | | |
| (Name of Contact Person) | | | | | | | |
| | | | | | | | |
| Watterson & Zappolo, P.A. | | | | | | | |
| (Firm/Company) | | | | | | | |
| | | | | | | | |
| 4100 RCA Blvd., Suite 100 | | | | | | | |
| (Address) | | | | | | | |
| | | | | | | | |
| Palm Beach Gardens, FL 33410 (City/State and Zip Code) | | | | | | | |
| | | | | | | | |
| For further information concerning this matter, please call: | | | | | | | |
| Jared Quartell at (561) 627-5000 | | | | | | | |
| Jared Quartell at (561) 627-5000 (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | | | | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | | | | | |

Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | Oskar Rene Poch Equity Leasingo Account: (Name | | Secretary, Director all other position (if any) | r and | any a | nd s |
|----|---|--|---|------------------|-------------------|---------|
| | P02000090267 (Document Number, if known) | _, a corporation organized | under the laws of the State | of | | |
| · | Florida | <u>.</u> . | | | | |
| | <u>Sku</u> | 2 Polignature of resigning officer/dia | rector) | TALLAHASSEE, FLO | 2006 HAY 16 PM 12 | FILED |

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