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06 APR 11 PM 12:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accounting Management Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000003130

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 M. Baker
(Name of Person)

Accounting Management Inc.
(Name of Firm/Company)

806 W Columbus Drive
(Address)

Tampa FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Baker at (813) 309 9988
(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**

FILED
06 APR 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Perry Gruman, hereby resign as Vice President and Director
(Title)

of Accounting Management Inc.,
(Name of Corporation)

PO 3000003130, 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