

P03000042382

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
Phone : (407) 835-1234
Fax Number : (407) 425-0032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRIMARY BOOKKEEPING, INC.

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Officer Resignation

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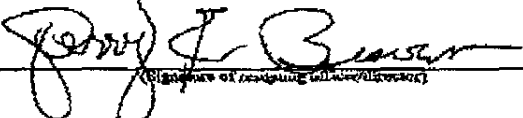
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JERRY BEYERS, hereby resign as President
(Title)
of Primary Bookkeeping, Inc.
(Name of Corporation)
FD3000042382, a corporation organized under the laws of the State of
(Domestic Number, if known)
Florida, effective as of August 31, 2003.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Attestations Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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