

P03000128966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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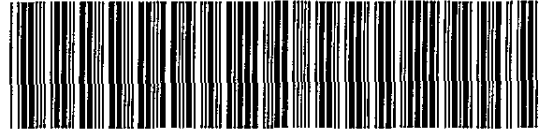
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beyond Accounting and Bookkeeping, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000128966

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

Please return all correspondence concerning this matter to the following:

Dineen Sigona

(Name of Person)

Beyond Accounting & Bookkeeping, Inc.

(Name of Firm/Company)

1801 S. Federal Hwy, Suite 238

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Dineen Sigona

(Name of Person)

at (561) 243-1791

(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**

I, Jayne M. Stewart, hereby resign as CEO, Secretary, Director
(Title)

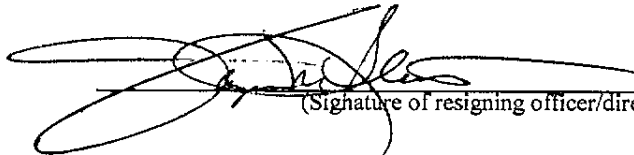
of Beyond Accounting and Bookkeeping, Inc.
(Name of Corporation)

P03000128966, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director) 8-31-08

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