

PO4000063437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officers Resignation

T BROWN JUL 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accu-Meds Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 406006 6.3437

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

Please return all correspondence concerning this matter to the following:

Janis Russell
(Name of Person)

Accu-Meds Inc
(Name of Firm/Company)

3135 Bluff Blvd
(Address)

HOLIDAY FL 34691
(City/State and Zip Code)

For further information concerning this matter, please call:

Janis Russell at (727) 945-8962
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUL 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Judith G. Powers, hereby resign as Secretary
(Title)

of Accu-Meds, Inc.
(Name of Corporation)

PO4000063437, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Judith G. Powers
(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