

P 04000147087

(Requestor's Name)



Lion's Roar International
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Plus Accounting and Tax Solutions, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000147087

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

Please return all correspondence concerning this matter to the following:

Thomas Grochowski

(Name of Person)

(Name of Firm/Company)

2402 North Dixie Hwy, Suite 3

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Dominguez

(Name of Person)

at (561) 547-2323

(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

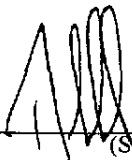
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Grochowski, hereby resign as President
(Title)

of A Plus Accounting and Tax Solutions, Inc.,
(Name of Corporation)

P04000147087, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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