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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Coulliette JUL 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reccs Co.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael J. Gibbs Jr
(Name of Person)

Reccs Co.
(Name of Firm/Company)

11555 Lake Underhill Rd.
(Address)

Orlando FL 32825
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest Harris III at (407) 506 6103
(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**

I, Michael J. Gissis Jr., hereby resign as SE PRESIDENT
(Title)

of RECCS Co.
(Name of Corporation)

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

[Signature]
(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

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