

P05000122161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

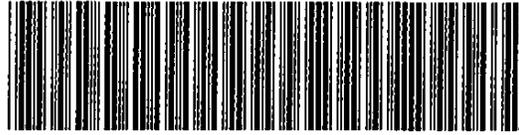
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



1000922817

*Officer  
Tewis*

2007 MAR 16 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03/16/07--01023--021 \*\*35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WARNER ACCOUNTING & TAX SERVICES, CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000122161

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

CARMELA L WARNER

(Name of Person)

WARNER ACCOUNTING & TAX SERVICES, CORP

(Name of Firm/Company)

795 WALNUT AVENUE

(Address)

ORANGE CITY, FL 32763

(City/State and Zip Code)

For further information concerning this matter, please call:

CARMELA L WARNER

(Name of Person)

at ( 702 ) 250-4569

(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**

**FILED**  
2007 MAR 16 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CARMELA L WARNER, hereby resign as PRESIDENT  
(Title)

of WARNER ACCOUNTING & TAX SERVICES, CORPORATION,  
(Name of Corporation)

P05000122161, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(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