

707000040742

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(City/State/Zip/Phone #)

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2009 SEP 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

SEP 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cypress Bay Accounting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000040742

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

Please return all correspondence concerning this matter to the following:

Terri L. Reed, EA, MBA

(Name of Person)

Cypress Bay Accounting, Inc.

(Name of Firm/Company)

1655 Minneapolis Ave.

(Address)

North Port, FL 34286

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri L. Reed, EA, MBA

(Name of Person)

at (941) 473-3703

(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**

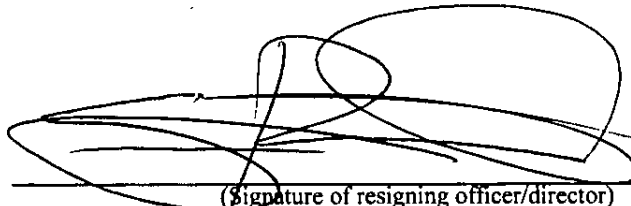
FILED
2009 SEP 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sean W. Reed, hereby resign as Vice-President
(Title)

of Cypress Bay Accounting, Inc.
(Name of Corporation)

P07000040742, 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