

P08000038200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette
C. COULLIETTE

MAY 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accurate Engineering Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000038200

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

Please return all correspondence concerning this matter to the following:

DAWN POWELL

(Name of Person)

N/A

(Name of Firm/Company)

261 6th ST. S.E.

(Address)

NAPLES FL 34117

(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN POWELL

(Name of Person)

at (239) 253-3745

(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, DAWN POWELL, hereby resign as TREASURER
(Title)

of ACCURATE ENGINEERING ENTERPRISES, INC.
(Name of Corporation)

P08000038200, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Dawn Powell

(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