

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accell Audit and Compliance, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P09000060902

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

Please return all correspondence concerning this matter to the following:

Christopher Hiestand

(Name of Person)

Accell Audit and Compliance, P.A.

(Name of Firm/Company)

4806 W. Gandy Blvd

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Hiestand at 813 418-0270

(Name of Person)

(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
2661 Executive Center Circle
Tallahassee, FL 32301

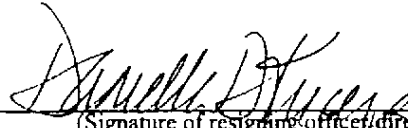
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Danielle Kucera, hereby resign as Vice President
(Title)

of Accell Audit and Compliance, P.A.
(Name of Corporation)

P09000060902, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
19 NOV -8 AM 9:44
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