

P10000078915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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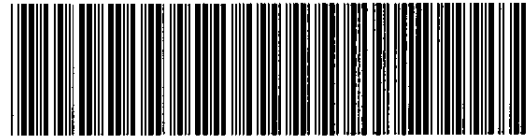
(Business Entity Name)

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TALLAHASSEE, FLORIDA
07/27/11 1/08 am

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECCLES & CO., INC

(Name of Corporation)

DOCUMENT NUMBER: P10000078915

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

Please return all correspondence concerning this matter to the following:

Gerasimos Alex Morfesis, Director

(Name of Person)

Eccles & Co, Inc

(Name of Firm/Company)

118 East Tarpon Ave, Ste 213

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerasimos Alex Morfesis

(Name of Person)

at (727) 485-3130

(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, Bradley Essman, hereby resign as President
(Title)

of Eccles & Co, Inc
(Name of Corporation)

P10000078915, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
11 JUL 27 PM 1:55
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