

P11000008159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 26 2013

EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRIFFIN ACCOUNTING, TAX AND CONSULTING, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000008159

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

Please return all correspondence concerning this matter to the following:

Jacquelyn Griffin

(Name of Person)

GRIFFIN ACCOUNTING, TAX AND CONSULTING, INC

(Name of Firm/Company)

11347 Cambray Creek Lp

(Address)

Riverview, FL 33579

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacquelyn Griffin

(Name of Person)

at (**813**) **741-0279**

(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, Bret J. Griffin II, hereby resign as President
(Title)

of GRIFFIN ACCOUNTING, TAX AND CONSULTING, INC.
(Name of Corporation)

P11000008159, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Bret J. Griffin II 6/14/2013
(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

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