## P93000048478

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## **COVER LETTER**

	dment Section on of Corporations
SUBJECT:_	The TAMPA BAY CPA GROUP INC.
	(Name of Corporation)
DOCUMENT	ΓNUMBER: <u>P93000048478</u>
The enclosed	Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return	all correspondence concerning this matter to the following:
RICHARD	J FULLER
	(Name of Person)
The TAMP	A BAY CPA GROUP INC.
	(Name of Firm/Company)
2240 BEL	LEAIR ROAD SUITE 125
	(Address)
CLEARWAT	ER FL 33764-1703
	(City/State and Zip Code)
For further in	formation concerning this matter, please call:
RICHARD	J FULLER at ( 727 ) 536-2101 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a	check for \$35.00 made payable to the Florida Department of State.
Street Addre Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	Amendment Section orporations orporations org Objection Division of Corporations Post Office Box 6327 Ve Center Circle Tallahassee, FL 32314

TO:

FILED

## OFFICER / DIRECTOR RESIGNATION 2008 JUN -4 PM 2: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY E MARCUS	, hereby resign as PRESIDENT
,	(Title)
THE TAMPA BAY CPA	BROUP, INC.
Y	(Name of Corporation)
P93000048478	, 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