P95000089088

(Requestor's Name)		
(Address)		
(Address)		
(National)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
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SECRETARY OF STATE

Af Resign Thereis 1/9/08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: IMPACT TAX & AC	COUNTING INC
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P95	5000089088
The enclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
CYNTHIA SAMUELS VENKLE	ER .
(Name of Per	son)
IMPACT TAX & ACCOUNTING	3 INC
(Name of Firm/C	ompany)
8730 Thomas Drive ##1110B	
(Address)	
PANAMA CITY BEACH, FL 32	2408
(City/State and Z	ip Code)
For further information concerning	this matter, please call:
CHRISTINA PETTYS	at (850) 235-6221 EXT 203 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	de 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. CYNTHIA SAMUELS VENKLER	, hereby resign as PRESIDENT
· · · · · · · · · · · · · · · · · · ·	(Title)
of_IMPACT TAX & ACCOUNTING,INC.	
(Name of Corpora	tion)
P95000089088, a corpo	oration organized under the laws of the State of
FLORIDA .	
(Signature o	f 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