

PG8000016225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

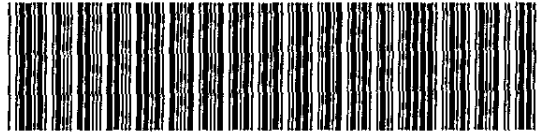
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 28 AM 11:17

FILED

? 5/10/4/05
O/D Res.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC Systems, Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000016225

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

Please return all correspondence concerning this matter to the following:

William Beasley
(Name of Person)

(Name of Firm/Company)

1 Oakwood Blvd, Suite 200
(Address)

Hollywood, Florida 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki Sepulvado at (954) 775-4978
(Name of Person) (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**

FILED

05 SEP 28 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shelby R. Mims, hereby resign as Managing Director
(Title)

of ABC Systems, Inc
(Name of Corporation)

P98000016225, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Shelby R Mims

(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