

S47251

mes
2553 longboat dr.
Naples, FL 34104

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

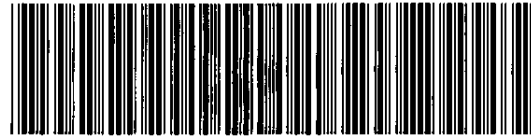
(Business Entity Name)

(Document Number)

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Resignation
of officer

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2011 JAN -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
1/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Micro Computer Systems of Southwest Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: S 47251

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Meek
Name of Contact Person

Micro Computer Systems of Southwest FL Inc.
Firm/Company

2553 Longboat Dr.
Address

Naples FL 34104
City/State and Zip Code

Micro Computer 2 @ earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Meek at (239) 643-6672
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mary M. Meek, hereby resign as Treasurer Secretary
(Title)

of Micro Computer Systems of Southwest Florida, Inc.
(Name of Corporation)

S 47251, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Meek
(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