

PO7000012806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131983317

07/07/08--01063--025 **35.00

2008 JUL -7 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Off Register
Trevin
7-9-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: e Accounting Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000012806

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

Please return all correspondence concerning this matter to the following:

Kathy Kohn
(Name of Person)

e Accounting Inc
(Name of Firm/Company)

PO BOX 560187
(Address)

Montverde FL 34756
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Kohn at (407) 877 5989
(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

2008 JUL -7 PM 9:26

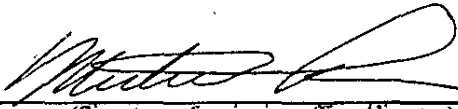
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Kohn, hereby resign as Director
(Title)

of eAccounting Inc.
(Name of Corporation)

P07000012806, 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