

P.00000023769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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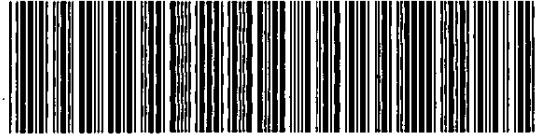
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Resign
C.COULLETTE

JUL 08 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL KEY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000023769

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

Please return all correspondence concerning this matter to the following:

DONNA WILSON

(Name of Person)

(Name of Firm/Company)

3565 W. GLENCOE STREET

(Address)

COCONUT GROVE, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA WILSON at (305) 283-6678

(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

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09 JUL -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I hereby tender my resignation as an Officer, Director, and Registered Agent of TROPICAL KEY, INC., a Florida corporation, to take effect at the conclusion of the meeting of the board of directors at which this resignation is accepted.

DATED: 6/26/09

TROPICAL KEY, INC., a Florida corporation

By: Kelly R Carrabba
KELLY R. CARRABBA