

PI4 0000 55905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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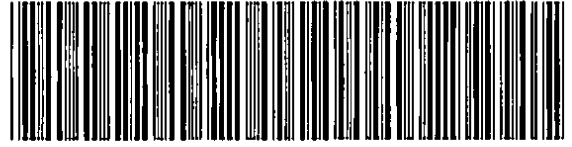
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tantalis, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P14000055905

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

Please return all correspondence concerning this matter to the following:

Emily J. Phillips  
(Name of Person)

Phillips Lanier, PLLC  
(Name of Firm/Company)

2 South Biscayne Blvd. # 2300  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Emily Phillips. at ( 305 ) 350-5299  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Regina Caballero, hereby resign as Director  
(Title)

of Tantalia, Inc.  
(Name of Corporation)

P14000055905, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

X Regina Pradode Caballero  
(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

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