

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tierra, inc.
(Name of Corporation)

DOCUMENT NUMBER: P92000006561

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

Please return all correspondence concerning this matter to the following:

Luis F. Mahiquez
(Name of Person)

Tierra, Inc.
(Name of Firm/Company)

7351 Temple Terrace Highway
(Address)

Tampa, Fl. 33637
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F. Mahiquez at (813) 989-1354
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

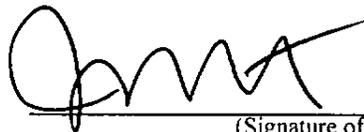
15 MAR 16 PM 2: 27

I, RANDY STAFFORD, hereby resign as VICE PRESIDENT
(Title)

of TIERRA, INC.
(Name of Corporation)

P92000006561, 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