

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TARPON CORPORATION (DE), INC
(Name of Corporation)

DOCUMENT NUMBER: F08000001016

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

Please return all correspondence concerning this matter to the following:

VERONICA MORALES

(Name of Person)

(Name of Firm/Company)

7701 NW 46 ST

(Address)

DORAL, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Morales at (786) 319-7628 *Nov 15/2013
(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

APPROVED
AND
FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

13 NOV 20 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VERONICA MORALES, hereby resign as S,T,D (Secretary, Treasurer, Director)
(Title)

of TARPON CORPORATION (DE), INC,
(Name of Corporation)

F08000001016, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE.

x  Nov 15/2013.
(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