

F0800000 1016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

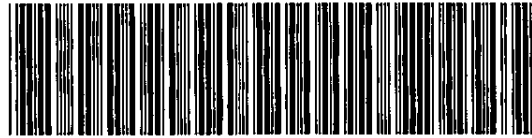
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 11 PM 9:36

off/Dir Resign

MAR 12 2014
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

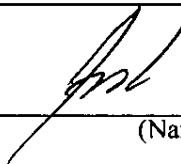
SUBJECT: TARPON CORPORATION (DE) INC.
(Name of Corporation)

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:

ANTONIO POSSAMAI


(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**
(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

14 MAR 11 PM 9:36

I, ANTONIO POSSAMAI, hereby resign as Vice President, 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


(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