## F0800000 1016

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PICK-UP WAIT MAIL						
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SECRETARY OF STATE TALL AHARRIT PH 9: 36

Off/Bir Resign

MAR 12 2014 T. CARTER

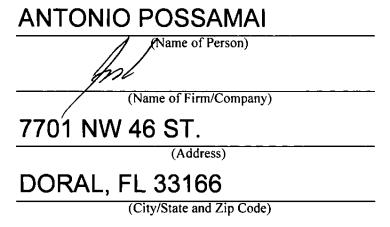
## TRANSMITTAL LETTER

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:



For further information concerning this matter, please call:

VERONICA MORALES at (786 )319-7628 (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



14 MAR 11 PM 9: 36

I. ANTONIO POSSA	IAM <i>P</i>	, hereby resign a	Vice President, Director
,		_,,	(Title)
of TARPON CORPO	RATIC	N (DE), I	NC.
(Na	me of Corporati	on)	
F08000001016	. a corpo	ration organized	under the laws of the State of
(Document Number, if known)	,	<b>.</b>	
DELAWARE			
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	prou	igolunu	igi -
	(Signature of	resigning officer/dir	rector)

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