## H13369

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## Law Office of Robert L. Williams

Suite 101 209 South Nassau Street Venice, Florida 34285

June 24, 2005

Telephone: (941) 488-8887 Telefax : (941) 488-8074 E-mail: rwill209@earthlink.net

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Some Tomes, Inc.

H13369

## Ladies and Gentlemen:

In regard to the above referenced, enclosed please find the following:

- Officer/Director Resignation for a Corporation executed by Robert L. Williams;
- Officer/Director Resignation for a Corporation executed by Joan R. Williams;
- Resolution of Some Tomes, Inc. stating the names and office of the new officers of this corporation;
- Resignation of Registered Agent for a Corporation;
- Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Also enclosed is my check number 2949 payable to the Florida Department of State in the amount of \$192.50 to cover the fees for these amendments.

Please process these changes as soon as possible and do not hesitate contact my office if there are any questions or if anything further is needed.

Very truly yours,

Robert L. Williams

RLW:ds Encs.

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ON OS JUN 28 PM 12: 53

[ALLAHASSEE, FLORIDA
President and Director

(Title)

T.	Robert L. Williams	, hereby resign as	President and Director
<b>-</b> ,			(Title)
of	Same Tames, Inc.	•	
<u></u>	(Name	of Corporation)	,
H13369 (Document Number, if known)		, a corporation organized und	ler the laws of the State of
]	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