

K25800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

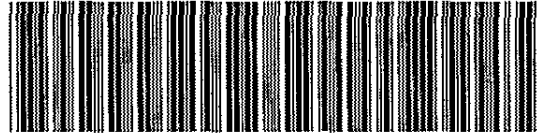
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100079034861

*Resignation
Officer*

08/25/06--01035--007 **175.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 25 PM 12: 28

*Done
8/29/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tamel Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K25800

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

Please return all correspondence concerning this matter to the following:

Stephen A. Blass
(Name of Person)

Blass & Frankel, P.A.
(Name of Firm/Company)

One S.E. Third Avenue, Suite 2130
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Blass at (305) 377-9353
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

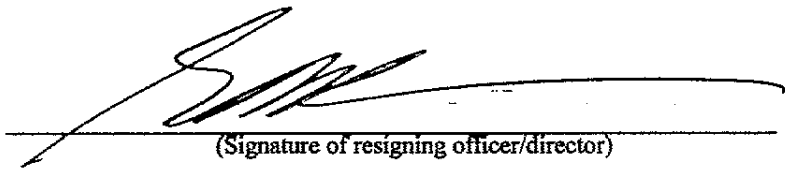
2006 AUG 25 PM 12: 28

I, Si H. Bloom, hereby resign as Assistant Secretary
(Title)

of Tamel Properties, Inc.
(Name of Corporation)

K25800, 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