

N940000001382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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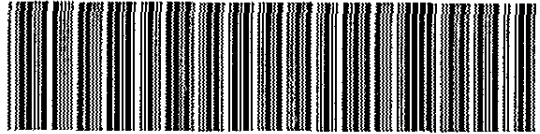
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/21/07
5-21-07
L-10-10
05/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TALL PINES CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: N94000001382

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

Please return all correspondence concerning this matter to the following:

KERMIT H. GEORGE
(Name of Person)

(Name of Firm/Company)

114 East Cedar Ave
(Address)

Crestview, FL 32536
(City/State and Zip Code)

For further information concerning this matter, please call:

KERMIT H. GEORGE at (950) 682-4269
(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**

I, KERMIT H. GEORGE, hereby resign as President
(Title)

of Tall Pines, Inc.
(Name of Corporation)

N94000001382, a corporation organized under the laws of the State of
(Document Number, if known)

7 Kenneth D. Berg
(Signature of resigning officer/director)

FILED
07 MAY 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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