

P00000037131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TachyCon International, Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000037131

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

Please return all correspondence concerning this matter to the following:

LORI A BROWN

(Name of Person)

(Name of Firm/Company)

PO Box 953983

(Address)

Lake Mary FL 32795-3983

(City/State and Zip Code)

For further information concerning this matter, please call:

LORI A BROWN

(Name of Person)

at 407, 399-5538

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LORI A BROWN, hereby resign as Director
(Title)

of TachyCon International, Inc.
(Name of Corporation)

P00000037131, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lori A Brown
(Signature of resigning officer/director)

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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