

PO10000043124

Tithonus, Inc.

"It's In The Details"

P.O. Box 1206
Crystal Beach, FL 34681

800008327198--3

-10/11/02--01020--013

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*Resignation
Officer*

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

NR

10/15/02

10/9/02

OFFICER / DIRECTOR RESIGNATION

FILED
02 OCT 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gail Haft, hereby resign as Vice President, & Director
(Title)
of Tithonus, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Gail Haft, Vice President, Director
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314