

PO1000093213

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(Address)

(City/State/Zip/Phone #)

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off Resign

C.COULLETTE

NOV 26 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Law Group, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P01000093213

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

Please return all correspondence concerning this matter to the following:

James Barrow, Esq.

(Name of Person)

(Name of Firm/Company)

2202 N. West Shore Blvd., Suite 200

(Address)

Tampa, Florida 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

James Barrow

(Name of Person)

at (352) 613-6099

(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

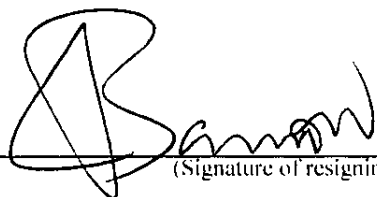
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Barrow, hereby resign as President / Director
(Title)

of Tampa Bay Law Group, P.A.
(Name of Corporation)

P01000093213, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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