

P020000001939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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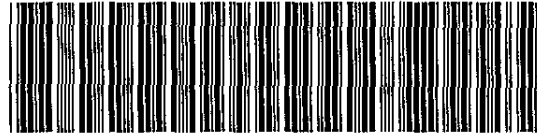
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T E G FINNO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000001939

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

Please return all correspondence concerning this matter to the following:

Gloria C. Finno, Pres.
(Name of Person)

T E G FINNO, INC.
(Name of Firm/Company)

6103 N.W. 15th St.
(Address)

Margate FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Houseman at (954) 971-7733
(Name of Person) (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

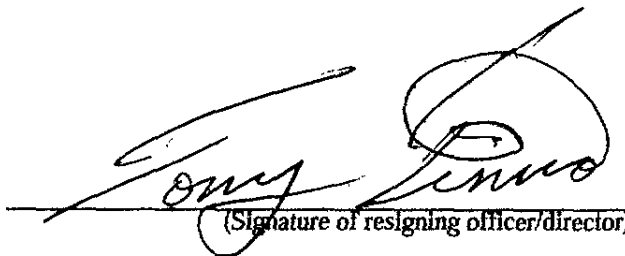
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tony Finno, hereby resign as Vice President
(Title)

of T E G FINNO INC.
(Name of Corporation)

PO2000001939, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314