

PO2000043008

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DIVISION OF CORPORATIONS
09 JUN - 1 AM 10:36

Resign
C.COULLIETTE

JUN - 3 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TARPON COAST CONSULTING INC
(Name of Corporation)

DOCUMENT NUMBER: P02000043008

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROBERT D. PICARD, III
(Name of Person)

TARPON COAST CONSULTING INC
(Name of Firm/Company)

PO BOX 418
(Address)

TAMPA, FL 33601
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE VILLAREAL at (604) 282-4389
(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, ROBERT D. PICARD III, hereby resign as DIRECTOR
(Title)

of TARPON COAST CONSULTING, INC
(Name of Corporation)

P02000043008, 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

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

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

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