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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Tri Breeze, Inc. (Name of Corporation)
DOCUMENT NUMBER: PO2000686384
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
John Mayes (Name of Person)
(Name of Person)
(Name of Firm/Company)
5308 Fango Court
Gulf Breeze FL 32563 (City/State and Zip Code)
For further information concerning this matter, please call:
Anthony Pernotta at (850) 324 2638 (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 Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION AND SECOND FOR A CORPORATION

I, John Mayes , hereby resign as Vice Pres / Director (Title)

of Tri Breeze, Inc (Name of Corporation)

Po200086384 , a corporation organized under the laws of the State of (Document Number, if known)

Florida

(Signature of resigning phicer/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