P02000111560

(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: TNG Distributors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000111560

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

Please return all correspondence concerning this matter to the following:

Luis A. Ayala
(Name of Person)

TNG Distubotors, Inc.
(Name of Firm/Company)

5419 N.W. 74th Avenue
(Address)

Miami, Fl. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Ayala at (786) 258-4290
(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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, GERMAN OZ, hereby resign as PD
(Title)

of TXG DISTRIBUTORS, INC.,
(Name of Corporation)

P02000111560, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

x _____
(Signature of resigning officer/director)

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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