

PD2000112250

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/RES
@ 4.10.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tinseltown Cigar Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000112250

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

Please return all correspondence concerning this matter to the following:

Dan W. Armstrong

(Name of Person)

Law Offices of Dan W. Armstrong, P.A.

(Name of Firm/Company)

822 A1A North, Suite 303

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan W. Armstrong

(Name of Person)

at (904) 280-0058

(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:

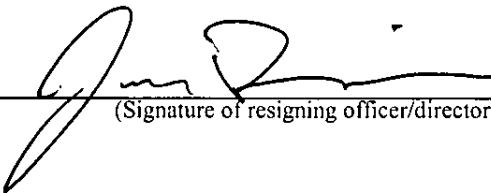
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jarret P Dreicer, hereby resign as Director
(Title)

of Tinseltown Cigar Co., Inc.
(Name of Corporation)

P02000112250, 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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