

PA30000/2414

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tatii, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000012414

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Niel A. Jorgensen  
(Name of Contact Person)

Tatii, Inc  
(Firm/Company)

2415 swan St.  
(Address)

Jacksonville, FL 32204  
(City/State and Zip Code)

For further information concerning this matter, please call:

Niel A. Jorgensen at ( 904 ) 371-3906  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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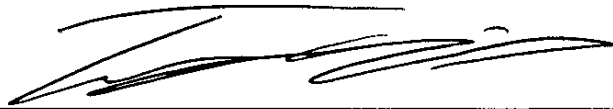
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TOMMY A HILL, hereby resign as PRESIDENT  
(Title)

of TATII, INC.,  
(Name of Corporation)

P03000012414, 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

TYPE OF IDENTIFICATION Personally Known  
IDENTIFYING NUMBER ON IDENTIFICATION: \_\_\_\_\_

ACKNOWLEDGED AND SUBSCRIBED BEFORE ME Sherry English,  
A FLORIDA NOTARY, AT 11:41 AM/PM, ON THIS THE 28th DAY OF December IN THE  
YEAR 2006.

Sherry English  
NOTARY SIGNATURE

(NOTARY SEAL)

