

P030000012414

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07 FEB 27 AM 11:49

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T. Roberts MAR 01 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TATII, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000012414

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

Please return all correspondence concerning this matter to the following:

NIEL A JORGENSEN
(Name of Person)

TATII, INC
(Name of 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) 353-3901
(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**

FILED
07 FEB 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REBECCA L. ODREN, 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