

PD3000037698

Tampa Bay Laptops
210 Trade ST
Largo FL 33770

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

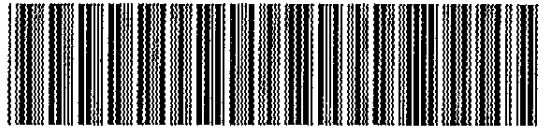
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Ocullette JUN 12 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMPA BAY LAPTOPS INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CARL ZABOWER

(Name of Person)

TAMPA BAY LAPTOPS INCORPORATED

(Name of Firm/Company)

210 TRALEE STREET

(Address)

LARGO FLORIDA 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

STANLEY KALBARCZYK

(Name of Person)

at (813) 882-9047

(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

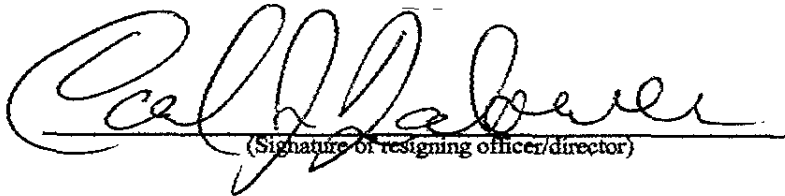
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARL J. ZABOWER, hereby resign as VICE PRESIDENT
(Title)

of TAMPA BAY LAPTOPS INCORPORATED
(Name of Corporation)

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


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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