

P03000066805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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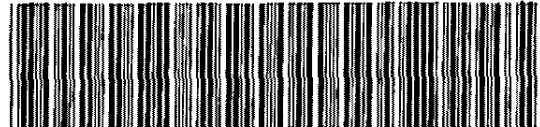
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tsunami Company of Orlando, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03 000066805

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

Please return all correspondence concerning this matter to the following:

Laura Denise Porter

(Name of Person)

Tsunami Company of Orlando, Inc.

(Name of Firm/Company)

5445 Ferrol Drive

(Address)

Winter Park Florida 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Denise Porter

(Name of Person)

at (407) 677-0140

(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

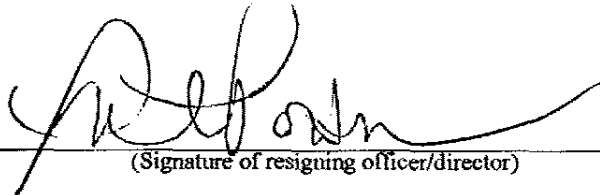
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Denise Porter, hereby resign as Vice Pres. & Secretary
(Title)

of Tsunami Company of Orlando, Inc.
(Name of Corporation)

P03000068805, a corporation organized under the laws of the State of
(Document Number, if known)

FL.


(Signature of resigning officer/director)

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SECRETARY OF STATE
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