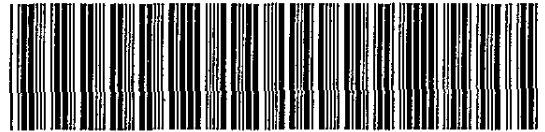


P03000071962

FLB Properties
701 N. Hercules Ave #1
Clearwater FL 33765



700043636547

(City/State/Zip Code #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

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T. Lewis

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLB PROPERTIES INC. OFFICER RESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: P03000071962

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

Please return all correspondence concerning this matter to the following:

THOMAS L. BYRNER
(Name of Person)

TLB PROPERTIES INC
(Name of Firm/Company)

701 N. HERCULES AVE. #10
(Address)

CLEARWATER FL. 33765
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS BYRNER at (727) 243-8405
(Name of Person) (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

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05 JAN 18 AM 11:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

TLB PROPERTIES, INC.
701 N. HERCULES AVE.
SUITE D
CLEARWATER, FL 33765

SUBJECT: TLB PROPERTIES, INC.
Ref. Number: P03000071962

We have received your document for TLB PROPERTIES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The wrong form was submitted. We have enclosed the proper form officer/director resignation for a corporation.

There is a balance of \$10 due for the filing fee. - *Returned 1/18/05*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00001140

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

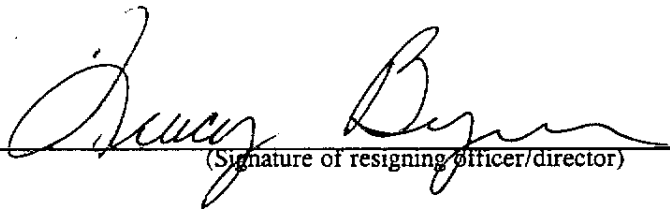
FILED
05 FEB 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

I, TRACY BYRNES, hereby resign as PRESIDENT
(Title)

of TLB PROPERTIES INC.
(Name of Corporation)

_____, 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