P03000098083

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2007 JUL 26 AM 9: 01
SECRETARY OF STATE
AND ANSSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Aeturna, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000098083
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert A. Sottilare
(Name of Person)
Aeturna, Inc.
(Name of Firm/Company)
631 White Crane Court
(Address)
Chuluota, FL 32766-6673
(City/State and Zip Code)
For further information concerning this matter, please call:
Robert A. Sottilare at (407) 359-7416 (Name of Person) (Area Code & Daytime Telephone Number)
(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
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CR2E044(08/03)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2007 JUL 26 AM 9:01

TALLAHASSEE, FLORIDA

_T Tamara Griffith	, hereby resign as Director
* ,	(Title)
of Aetuma, Inc.	
(Nar	me of Corporation)
P03000098083	, a corporation organized under the laws of the State of
(Document Number, if known)	
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