

PO3000119390

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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T BROWN MAY 10 2005

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Theo L Investments, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000119390

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

Please return all correspondence concerning this matter to the following:

Theo Liristis
(Name of Person)

Theo Investments, Inc
(Name of Firm/Company)

712 South Collins St
(Address)

Plant City, Florida 33563
(City/State and Zip Code)

For further information concerning this matter, please call:

Theo Liristis at (813) 759-0186
(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 MAY -3 PM 1:13
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, George Liristis, hereby resign as V President
(Title)

of Theo L Investments, Inc,
(Name of Corporation)

P03000119390, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

X G. T. LIRISTIS
(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