

P03000119390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAY 10 2005

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

(Name of Person)

at (813) 759 0186
(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**

FILED
05 MAY -3 PM 1:13
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