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SECRETARY OF STAIL

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TEE PEE TENNIS, INC.

DOCUMENT NUMBER: P04000079715

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ANDERSON CASTRO PA 1925 Brickell Ave., Suite D206 Miami FL 33129

For further information concerning this matter, please call: at (305) 854-6363

ANDERSON CASTRO PA (305) 854-6363

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

TEE PEE TENNIS, INC.

I, ANDERSON CASTRO hereby resign as initial officer/director of TEE PEE TENNIS, INC. a corporation organized under the laws of the State of Florida.

DATED on this **22** day of December, 2004

ANDERSON CASTRO

FILED 05 JAN 10 AM 8: 45 SECRETARY OF STATE TALLAHASSEE, FIRE

FILING FEE IS \$35

Make checks payable to Florida Department of State
Mail to Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(RBPA/10-26-04)