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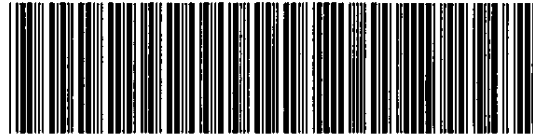
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~~E. Roberts~~ OCT 05 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAMPA BAY INTEGRATORS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000002982

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

Please return all correspondence concerning this matter to the following:

DUANE E PIKE  
(Name of Person)

TAMPA BAY INTEGRATORS, INC.  
(Name of Firm/Company)

1030 SYLVIA LANE  
(Address)

TAMPA FL 33613  
(City/State and Zip Code)

For further information concerning this matter, please call:

THELMA PIKE at ( 813 ) 968-8378  
(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

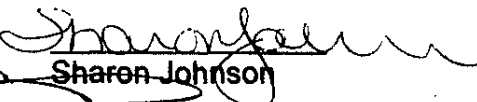

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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## RESIGNATION OF OFFICERS AND DIRECTORS

The undersigned hereby resigns as Director and Officer of TAMPA BAY INTEGRATORS, INC. effective June 25th 2007.

Dated: June 25<sup>TH</sup>, 2007

  
Sharon Johnson  
Witness:   
Duane E. Pike