

PO5000040225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

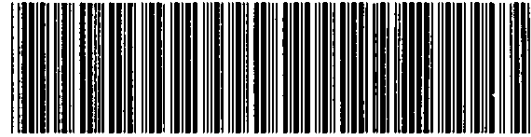
(Business Entity Name)

(Document Number)

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10 JUL 13 PM 2:13
SECRETARY OF STATE
FALLAHASSET, FLORIDA

APPROVED
AND
FILED

DP 14/10
TL

LAW OFFICE OF ANA-MARIA CARNESOLTAS

*Post Office Box 47423
St. Petersburg, FL 33743-7423*

Phone: (727) 320-7137

acarnesoltas@tampabay.rr.com

July 2, 2010

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

Re: TIMM GROUP INC.
Document No. P05000040225

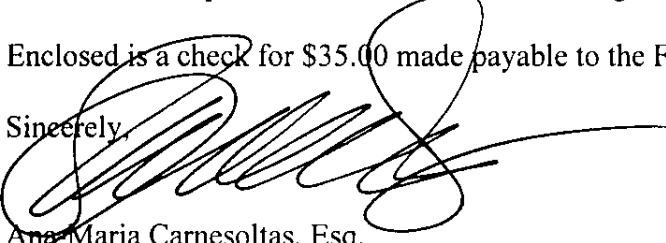
Dear Sir:

Enclosed with this letter are the resignation of Mr. Carlos Rodriguez as General Manager of the above referenced corporation and the filing fee for the same. Last year, Mr. Rodriguez notified the president of TIMM GROUP, Inc. that he resigned his position with the corporation and stopped working for the same. Apparently, the corporation failed to notify the Division of Corporations of the change.

All correspondence concerning my resignation should be sent to my attorney, Ana-Maria Carnesoltas, Esq., P.O. Box 47423, St. Petersburg, Florida 33743-7423.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,



Ana-Maria Carnesoltas, Esq.

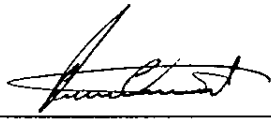
Enclosure

cc: client

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS RODRIGUEZ, hereby resign as General Manager of
TIMM GROUP, INC., a corporation organized under the laws of the of the State of
Florida, Document number P05000040225.

Date: 06/30/2010



Carlos Rodriguez

APPROVED
AND
FILED
10 JUL 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA