

P05000060729

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T. Roberts MAY 30 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 12:43

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TDS-FL INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P05000060729

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

Please return all correspondence concerning this matter to the following:

MARIO A. LIRA

(Name of Person)

TDS-FL, INCORPORATED

(Name of Firm/Company)

1693 DORSEY COURT

(Address)

ORANGE PARK, FLORIDA 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRI K. LIRA

(Name of Person)

at (904) 226-3940

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 MAY 22 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EVERARDO L INFANTE, hereby resign as DIRECTOR
(Title)

of TDS-FL INCORPORATED,
(Name of Corporation)

P05000060729, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Everardo L Infante
(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