

P05000061413

(Requestor's Name)

(Address)

(Address)

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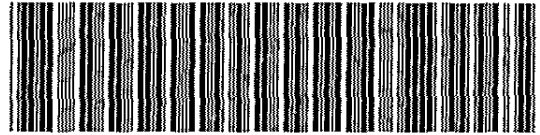
(Business Entity Name)

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STATE OF MISSISSIPPI
FALL 2005



SANDERS LAW GROUP, P.A.

Christopher C. Sanders
Stephanie S. Sanders
Kathleen N. Bagley*
also licensed to practice in Georgia

2837 First Avenue North
St. Petersburg, FL 33713

June 14, 2005

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1- 866-252-1355
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tarpon Real Estate, Inc.
Document no.: P05000061413

To Whom It May Concern:

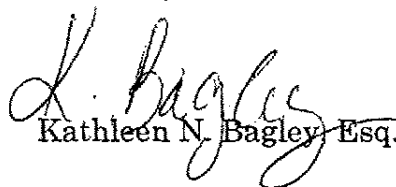
Enclosed please find the Director Resignation For Tarpon Real Estate, Inc. for filing. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Kathleen N. Bagley, Esq.
Sanders Law Group, P.A.
2837 1st Avenue North
St. Petersburg, FL 33713

If you have any questions regarding the above, please contact my office at (727) 328-7755.

Sincerely,


Kathleen N. Bagley, Esq.

Enclosures

**DIRECTOR RESIGNATION FOR
TARPON REAL ESTATE, INC.**

I, ROBERT L. HILL, hereby resign as Director of Tarpon Real Estate, Inc., document number P05000061413, a corporation organized under the laws of the State of Florida.

Robert L. Hill
ROBERT L. HILL

6/13/05

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05 JUN 15 PM 2:57
TARPON REAL ESTATE, INC.
P05000061413