

POS000079581

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Off/Dir Resign

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07 JUN -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TCS INTEGRATED INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000079581

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

Please return all correspondence concerning this matter to the following:

GILBERTO MOLINA
(Name of Person)

TCS INTEGRATED INC.
(Name of Firm/Company)

8325 NW 66ST
(Address)

MIAMI, FL, 33166, USA
(City/State and Zip Code)

For further information concerning this matter, please call:

GILBERTO MOLINA at (954) 601.6221
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAULA A. PEREZ, hereby resign as VICE PRESIDENT
(Title)

of TCS INTEGRATED INC.
(Name of Corporation)

PO 5000079581, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Paula Andrea Perez
(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