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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tailfin Productions Inc.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Joe Pfeil

(Name of Person)

Tailfin Productions Inc.

(Name of Firm/Company)

1047 North Kentucky Ave

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Pfeil

(Name of Person)

at (386) 848-0819

(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**

I, Joe Pfeil, hereby resign as Officer of Treasurer
(Title)

of Tailfin Productions, Inc.
(Name of Corporation)

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

Joe Pfeil
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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06 OCT -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314