

PO6000037412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

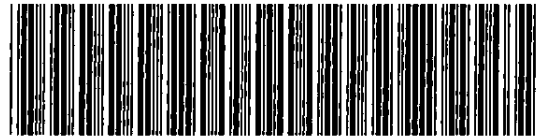
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

FILED
06 JUN -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: TGL II ENTERPRISE, INC

(Name of Corporation)

DOCUMENT NUMBER: P06000037412

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

Please return all correspondence concerning this matter to the following:

BARBARA A READ

(Name of Person)

READ BOOKKEEPING & TAX, INC.

(Name of Firm/Company)

2215 N. HERCULES AVE

(Address)

CLEARWATER, FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA A READ at (727) 736-1242

(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

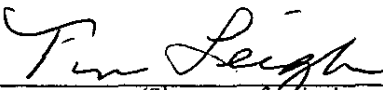
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TIMOTHY G. LEIGH II, hereby resign as VP
(Title)

of TGL II ENTERPRISE, INC.
(Name of Corporation)

POP000037412, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF**

TGL II ENTERPRISE, INC

The special meeting of the Shareholders of TGL II ENTERPRISE, INC (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

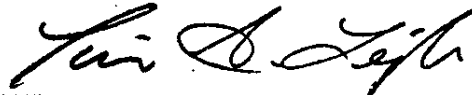
The meeting was called to order by TIMOTHY G. LEIGH, the President of the Corporation. There were present at the meeting TIMOTHY G. LEIGH, AND TIMOTHY G. LEIGH II being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that

TIMOTHY G. LEIGH II HEREBY RESIGNS AND
RELINQUISHES HIS SHARES IN TGL II, ENTERPRISE, INC.
EFFECTIVE IMMEDIATELY.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary