

FD6000119831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400163110744

11/30/09--01033--003 **35.00

Mr / Mrs Ryan

7142U
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:43

Roberts DEC 02 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TBD International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000119831

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lawrence M. Siff, Esq.
(Name of Person)

Lawrence M. Siff, P.A.
(Name of Firm/Company)

8551 West Sunrise Boulevard, Suite 300
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence M. Siff, Esq. at (954) 252-6000
(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

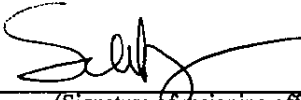
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:43

I, Seth Berger, hereby resign as Vice President & Director
(Title)

of TBD International, Inc.
(Name of Corporation)

P06000119831, 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