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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tropical laradise Ancade Inc.
(Name of Corporation)

DOCUMENT NUMBER: POG 000 125595

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Amylan Josen PA

(Name of Firm/Company)

476 Huy AIA 8A

(Address)

Address)

Address

For further information concerning this matter, please call:

(Name of Person) at (32) 73-5225 (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

2008 MAR 10 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James J. Rown, hereby resign as Director (Title)
of Tropical Paradise Arcade Anc.
POLOW 125595, a corporation organized under the laws of the State of
(Document Number, if known) Artaa.

(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